

RESOLUTION

At the regular meeting of the Charles Mix County Commissioners held on January 7, 1992 it was moved by Peters and seconded by Soulek to adopt the following resolution to be effective January 1st, 1992 through December 31, 1992. Voting aye: Bakken, Soulek, and Peters. Voting nay: None.

WHEREAS, it is deemed in the best interest of Charles Mix County, and necessary for prompt and accurate dispatch of business in the various departments, the following appointments were approved, and wage scale established.

Elected Officials per statute: Norman E. Cihak, County Auditor 21,200.00, Karol Kniffen, County Treasurer 21,200.00, Monica Walder, Register of Deeds 21,200.00, County Commissioners, Bruce Bakken 6,357.00, Jack Soulek 6,357.00, Herman Peters 6,357.00.

Ray Westendorf, Sheriff 26,300.00 per year.

Tim Whalen, States Attorney 40,000.00 per year.

Russell Stedronsky, County Coroner and Ronald Swets, Asssistant County Corner 58.00 per case.

ROAD CREW: Arnold Vanderheiden, Highway Superintendent 22,400.00 per year, Leonard Matuska, Shop Foreman 18,200.00 per year, Terry Boysen, Shop Foreman 18,200.00 per year, Don Hosek, Shop Foreman 18,700.00 per year, Norman Deal 17,200.00 per year, Vermon Frandsen 16,700.00 per year, Delbert Haushild 17,250.00 per year, Darrel Hildebrand 16,700.00 per year, Douglas Kniffen 17,200.00 per year, Dallas Kok 17,200.00 per year, Marvin Schreyvers 17,200.00 per year, Rod Bergin 16,200.00 per year, Duane Olson 15,200.00 per year, Douglas Woods 15,200.00 per year, Madonna Ludens, Secretary in Highway Office 15,100.00 per year.

Noreen Strid, Administrative Assistant Extension Office 15,900.00 per year.

William Youngstrom, Deputy Sheriff 18,200.00 per year, Darrell Pepper, Deputy Sheriff 19,200.00 per year, Carol Durham, Secretrary & Matron 12,350.00 per year, Norma Myers, Matron of Jail, Cook & Janitor 12,700.00 per year.

DISPATCHERS: Harlan Hysell 17,200.00 per year, Norman Kelly 16,700.00 per year, James Mattis 16,450.00 per year, John Fuerst 16,200.00 per year.

JoAnn Mazourek, Director of Equalization 21,200.00, Pam Chytka, Field Appraiser 15,650.00 per year, Jacqueline F. Brecke, Secretary 12,350.00 per year.

Lori Cable, 1st Deputy Treasurer 13,600.00 per year, Glenda Merkwon 2nd Deputy Treasurer 13,400.00 per year.

Adelene Odegard, 1st Deputy Auditor 16,100.00 per year, Ann Novotny, 2nd Deputy 13,400.00 per year.

Lester Patocka, Veterans Service Officer 8,000.00 per year. Barbara Smith, Food Stamp Cashier 6,225.00 per year, Kathy Pepper 13,400.00 per year Sts. Atty. Admin. Ass't.

Soil Conservation: Eunice Bradley, Secretary (part-time) 6,270.00,

Nick Stotz, Manager 21,632.00 per year, Ronald Bambas, Assistant Manager 15,680.00 per year, Todd Gasper, Field Manager 14,750.00.


Robert Odegard, Custodian 15,200.00 per year. Robert Biddle, Emergency Disaster Service Director 5,725.00 per year. Debora Bures, WIC Secretary 14,100.00 per year. Beverly Steinmark, Nurse Secretary 12,600.00 per year. Rudy Pavel, 4-H Building 6.00 per hour. Neil VonEschen, Weed Supervisor 15,800.00 per year.

Starting wage for full time Clerical help 937.50 per month. Starting Wage for inexperienced help 6.00 per hour. Starting wage Highway Dept. 14,300.00 per year, after six months 14,700.00 per year.

Change in Personnel Handbook: Custodian will be considered with Jailers and Dispatchers for compensation time which maybe accumulated to 100 hours per year. Military Leave for county personnel as follows: 15 days without pay or vacation and/or comp. time may be used. Employee benefits will not be lost at this time.


BRUCE BAKKEN, CHAIRMAN


HERMAN PETERS


JACK SOULEK

JANUARY 7, 1992

The Charles Mix County Commissioners met in adjourned session on January 7, 1992. Those present Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of the special meeting of December 27, 1991 as read. All voting aye. Motion carried.

ELEVATOR HEARING

Dave Mingo representative of District III Planning & Zoning met with County Commissioners on Elevator Hearing.

REORGANIZE

Motion by Soulek and seconded by Peters to appoint Bruce Bakken Chairman of the Charles Mix County Board of Commissioners for 1992. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to appoint Herman Peters Vice-Chairman of the Charles Mix County Board of Commissioners for 1992. All voting aye. Motion carried.

BOARDS

Bruce Bakken appointed to serve on Weed and R.C.&D. Boards.

Jack Soulek appointed to serve on Extension, County Fair, and Drug Task Force Boards.

Herman Peters appointed to serve on Drainage, Lewis & Clark Mental Health, and District III Planning and Zoning Boards.

NEWSPAPERS

Motion by Bakken and seconded by Soulek to designate the following papers as Official Charles Mix County Newspapers: Wagner Post, Lake Andes Wave, and Charles Mix County News. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims as read. All voting aye. Motion carried.

BEESON SANITATION SERVICE 50.00, BIG A AUTO 98.04, BOMGAAR'S 37.38, TERRY BOYSEN 25.00, BUTLER MACH. CO. 88.37, CHAMBERLAIN WHOLESALE 311.13, CIMPL MEATS 306.06, CITY OF LAKE ANDES 125.83, COAST TO COAST 10.36, COM. DISABILITIES 180.00, COMPUTER MANAGEMENT SERV. 154.50, DAKOTA WELD. & SUPPLY 6.30, FARMER'S CO-OP ASSN. 488.10, FISHER SAND & GRAVEL 4,338.40, WENDELL FOXLEY 2,603.04, CHARLIE FUCHS 28.80, G&G AUTO REPAIR 52.50, HANDY MUSEUM 500.00, HARRY K 18,970.00, WANDA HOWEY-FOX 596.65, HURON AREA ADJUST. 120.00, HURON CULVERT & TANK CO. 135.12, J.D. EVANS EQ. CO. 332.11, JACKRABBIT BUS LINES 169.00, JAMES DRUG 17.37, JONES FOOD CTR. 212.03, RON KOKESH 30.56, KREDIT FORD 14,839.00, L.A. FARMER'S CO-OP 906.68, LEWIS & CLARK MENTAL HEALTH 6,000.00, LIEUWEN'S 50.18, TOM LUKE 9,200.00, LUNDBERG REPAIR 152.91, MARK'S MACH. 1.00, METZ BAKING CO. 123.22, MEYERINK FARM SERV. 47.42, MIDWEST CONTROLS 437.77, MIDWEST SERV. 1,185.00, MIDWEST SUPPLY 51.65, MISSOURI RIVER ADOL. 7,085.00, MORROW PRODUCE 39.00, TRACY MYEARS 191.00, N.W. PUBLIC SERV. 307.42, OFFICE PROD. CTR. 616.29, DEBBIE OMAHA 27.68, PHILLIPS 66 CO. 11.42, PIRNER FARM SERV. 2,413.50, PITNEY BOWES 29.25, PLATTE CO-OP ASSN. 938.00, CITY OF PLATTE 20.60, R.O.C.S. 5,347.50, SCOTTY'S WELD. 3.25, S.D. DEPT. OF LABOR 864.13, SHEEHAN EQUIP. CO. 271.99, SIOUX TOOL SERV. 19.68, DONNA D. SOMMERVOLD 4.75, S.D. HEALTH LAB. 80.00, RUSSELL STEDRONSKY 35.60, LEE TAPPE P.C. 7,965.49, THE LAWYER CO-OP 304.05, TRUSTWORTHY HDWE 33.22, U.S. WEST COM. 35.12, VELVET UNIFORMS 29.50, WAGNER AUTO SUPPLY 151.39, WEISSER'S OIL CO. 1,070.79, WHOLESALE SUPPLY CO. 102.80, WOLLMAN'S ANDES PHAR. 97.93, YANKTON AREA ADJUST. 375.00, YANKTON CO. SHERIFF 23.50, YANKTON RADIOLOGY 404.00.

DECEMBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,087.61, TREASURER 3,899.25, STATES ATTORNEY 995.00, GOVT. BLDG. 1,250.87, DIR. EQUALIZATION 3,477.50, REG. DEEDS 2,583.07, VETERANS 593.75, SHERIFF 6,784.59, JAIL 8,752.92, CORONER 232.00, EMERGENCY DIS. 452.12, CO. EXTENSION 1,557.35, SOIL CONSERVATION 3,897.97, ROAD & BRIDGE 23,151.09, POOR RELIEF 500.00, WIC 1,136.96, CO. FAIR 203.50, WEED 1,375.01, NURSE 991.74.

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,240.94, FICA 7,994.82, MED. WH. 1,869.76, S.D. RETIREMENT SYS. 7,024.94, AMERICAN FAM. 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMER. LIFE 578.56, TAUSZ FIN. 11,122.72, TAUSZ FIN. 1,131.50, SUPPLEMENTAL RET. 280.00.

RESOLUTION

Motion by Bakken and seconded by Peters to approve Employee Resolutions for 1992. The Employees Resolution will be published separately. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until January 14, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 14, 1992

The Charles Mix County Board of Commissioners met in adjourned session on January 14, 1992 at 10:00 A.M. Those present Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of January 7, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Bakken to approve the following claims as read. All voting aye. Motion carried.

ABERDEEN AMERICAN NEWS 10.00, ROBERT L. CHAVIS 181.20, NANCY CIMPL R.N. 32.18, D.MARK COLLINS 80.00, DONALD E. ERICKSON 80.00, G&G FABRIC 3.00, GEDDES FARMER'S CO-OP 20.70, HAAR IMPL. 40.72, HI-WAY SERV. 505.27, DARREL HILDEBRAND 25.00, L.A. INDEPEND. OIL&GAS 918.85, L.A. WAVE 420.22, KEITH LAMOTTE 26.30, TED LINDEMAN D.D.S. 30.00, NATIONAL ASSOC. 265.00, NEB. DEPT. OF AG. 128.50, DUANE OLSON 25.00, PLATE ENTERPRISE 440.22, RAY PORTER 20.00, PRINT SENSATIONS 414.44, SCHWEIGERT CONST. 55,000.00, S.D. SHERIFF'S ASSN. 242.00, SEC. OF STATE 9.50, SEVERSON OIL CO. 418.95, SLOWEY COURT REPORTER 50.00, DARYL STEPHENSON M.D. 240.00, U.W. CO-OP. EXT. SERV. 39.00, WAGNER POST 510.32, WEST PUB. CO. 69.75, WHALEN LAW OFFICE 17.88, WOLLMAN'S 78.73, ZEE MED. SERV. 50.65.

NURSES

Pat Cox representing County Health Nurses submitted Quarterly Report to the County Commissioners.

LEWIS & CLARK EXPEDITION INC.

Rick Thaler and Ken Cotton met with County Commissioners discussing Lewis & Clark Expedition Inc. for River Recreational Facilities on the Missouri River in Charles Mix County.

Motion by Bakken and seconded by Soulek to support the actions of Lewis & Clark Expedition Inc. for recreational development of the Missouri River and also having Charles Mix County to pursue lease with Corps of Engineers to be sub-lease to a local development corporation at a latter date. All voting aye. Motion carried.

EMERGENCY DISASTER

Bob Biddle, Emergency Disaster Director and Regional Director of S.D. Emergency Disaster Service met with County Commissioners to present their cost share for three portable radio's purchased by the County.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the following fluctuating fuel bids due to increase or decrease in fuel prices by their suppliers effect from the 15th of January until the 4th of February, 1992. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
ETHANOL	WAGNER FARMERS CO-OP		.8025
DIESEL FUEL	WAGNER CO-OP	#1 .6406	#2 .5656
PROPANE	L.A. OIL & GAS		.419
DISTRICT 2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		.856
DIESEL FUEL	L.A. FARMERS CO-OP	#1 .6912	#2 .589
FURNACE OIL	L.A. FARMERS CO-OP		.589
PROPANE	L.A. OIL & GAS		.419
DISTRICT #3 PLATTE			
ETHANOL	SEVERSON OIL		.91
DIESEL FUEL	SEVERSON OIL	#1 .6625	#2 .5825
FURNACE OIL	SEVERSON OIL		.5825
PROPANE	PLATTE CO-OP		.48
SHOP #4 GEDDES			
DIESEL FUEL	HOFFMAN OIL	#1 .675	#2 .595
PROPANE	L.A. OIL & GAS		.419

PLAT

Motion by Bakken and seconded by Peters to approve the Plat by H. Gary and Susan J. Kemnitz for Lot A, a subdivision of a portion of the E1/2 of the N.W. 1/4 of Section 26, T100N, R68W of 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

GREAT LAKES

Motion by Peters and seconded by Soulek to approve County Contract with the Great Lakes of South Dakota Association beginning 1st day of January 1992 and terminating on the 31st day of December 1992. All voting aye. Motion carried.

CUSTODIAN

Motion by Bakken and seconded by Peters to approve the following: Custodian will be considered with Jailers and Dispatchers for compensatory time which maybe accumulated to 100 hours per year. All voting aye. Motion carried.

CHECKS

Motion by Peters and seconded by Soulek to approve cancellation of Checks over two years old amounting to \$24.00 by the Register of Deeds. All voting aye. Motion carried.

EXTENSION

Motion by Soulek and seconded by Bakken to give permission to continue Loaning out audio-visual equipment, such as movie projectors, slide projectors, tape players, tec. to 4-H members/leaders and other individuals use these in presenting educational programs to small groups. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to approve compensatory time in August during Achievement Days and occasional times during the year for Noreen Strid, Administrative Assistant, Extension Office. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to accept the Transfer Fee Report for the Month of December 1991 for fees collected amounting to \$507.00 and accept the Recording and Filing Report for fees collected for the month of December 1991 amounting to \$1156.00. All voting aye. Motion carried.

WEED

Motion by Soulek and seconded by Bakken to approve weed spraying bill of \$1,509.25 to added to the taxes of Black Thunder Marketing Inc. of Sheridan, Wy. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerk of Court's Statement of Fees collected during the month of December 1991 for \$611.40. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Bakken and seconded by Peters to accept Auditor's Account with the County Treasurer for the month ending December 31, 1991. All voting aye. Motion carried. (The total to be disturbed among the governmental entities.)

TOTAL DEPOSITS IN BANKS	\$ 661,343.64
TOTAL CASH	300.00
TOTAL CHECKS	41,739.87
FIRST FEDERAL CD'S	<u>1,700,000.00</u>
TOTAL	2,403,383.51

APOINTMENTS:

HIGHWAY

Motion by Bakken and seconded by Soulek to approve the following appointments. All voting aye. Motion carried.

HIGHWAY CREW:

Rod Bergin	Doug Kniffen
Terry Boysen	Dallas Kok
Norman Deal	Leonard Matuska
Vernon Frandsen	Duane Olson
Darrel Hildebrand	Dean Schryvers
Don Hosek	Doug Woods

WEED

Motion by Peters and seconded by Bakken to approve the appointment of Neil VonEschen as Charles Mix Weed and Pest Supervisor working under the direction of the Charles Mix County Weed and Pest Board. All voting aye. Motion carried.

WEED BOARD

Motion by Soulek and seconded by Peters to approve the appointment of the following to the Charles Mix County Weed and Pest Control Board. All voting aye. Motion carried.

	term expires
James Andersh	1995
John Westendorf	1995
Elden Ridgeway	1994
John Koopal	1994
Paul Oberbroekling	1993
Harold Reinschmidt	1993

4-H CENTER

Motion by Bakken and seconded by Soulek to approve the appointment of Rudy Pavel as Custodian /Janitor of the 4-H Center. All voting aye. Motion carried.

EXTENSION

Motion by Peters and seconded by Soulek to approve the appointment of Noreen Strid as Administrative Assistant for the Charles Mix County Extension Office for the calendar year 1992. All voting aye. Motion carried.

EXTENSION BOARD

Motion by Bakken and seconded by Peters to approve the appointment to the Charles Mix Extension Board:

	term expires
WILLIAM HORNER	1993
RAY MUSHITZ	1994
MARGARET ADEL (MRS. JOHN)	1994 (Extension Homemakers Rep. -appointed on a 2 year basis)
TOM VARILEK	1995
MERLE AUNGIE	1996
BRENDA BULTSMA (MRS. DAVID)	1997

JANUARY 14, 1992 CONT.

FAIRBOARD

Motion by Soulek and seconded by Bakken to approve the appointment to the Charles Mix County Fairboard. All voting aye. Motion carried.

	term expires
MARGARET VARILEK (MRS. ELVERN)	1993
LEANNE BULTSMA (MRS. EDWIN)	1994
BONNIE SIMMERMON (MRS. JIM)	1995
ARNOLD HORNER	1996
RICHARD D. DVORAK	1997
MARK GRANT	1998

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve the appointment of Jackie Brecke, part-time clerk at Register of Deeds Office for the year 1992. All voting aye. Motion carried.

AUDITORS OFFICE

Motion by Bakken and seconded by Soulek to approve the appointments of Adelene Odegard as 1st Deputy Auditor and Ann Novotny as 2nd Deputy Auditor for the year of 1992. All voting aye. Motion carried.

HEALTH INSURANCE

Motion by Bakken and seconded by Peters to approve Employee Group Services, Ltd. from Marion, Iowa 52302 for Charles Mix County Employees Group Health Insurance and Cafeteria Fund. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on January 16, 1992. All voting aye. Motion carried.



BRUCE BAKKEN, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JANUARY 16, 1992

The Charles Mix County Commissioners met in adjourned special session on January 16, 1992 at 10:00 A.M. Those present Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of January 14, 1992 as read. All voting aye. Motion carried.

LANDFILL

10:00 A.M. Landfill Meeting held at Leona's Family Restaurant. Charles Mix County Commissioners attended the meeting.

THRESHOLD

1:00 P.M. Threshold Meeting was held with County Commissioners on Juvenile detention.

SALARIES


The County Commissioners spent the rest of the day working on salaries.

ADJOURN

Motion by Peters and seconded Bakken to adjourn until special session on January 21, 1992 at 10:00 A.M. All voting aye. Motion carried.



BRUCE BAKKEN, CHAIRMAN



NORMAN E. CIHAK, AUDITOR

JANUARY 21, 1992 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on January 21, 1992. Those present Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the special session on January 16, 1992 as read. All voting aye. Motion carried.

BID LETTING

10:00 a.m. January 21, 1992 Bid Letting on approximately 5550 tons of 3/8" crushed rock type 2A bids were opened by the Board of Commissioners of Charles Mix County in their room at the County Courthouse, Lake Andes, South Dakota.

BID LETTING CONT.

CRUSHED ROCK BIDS	ROCK & HAULING	ROCK	W/HAULING	W/OUT HAULING
SPENCER QUARRIES, INC.	9.75	4.65	53,890.50	25,807.50
FISHER SAND & GRAVEL	10.75	6.50	59,107.50	36,075.00

Motion by Soulek and seconded by Peters to accept bid of Spencer Quarries. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Soulek to approve Plat by Wallace E. and Ruby M. Johnson for Lot 1 of Johnson's Subdivision Lying in Lot 5 of the Southwest Quarter (SW1/4) of Section 32, T097-N, R-66-W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

LAKE FRANCIS CASE

Rick Thaler, Ken Cotton and Corps of Engineer Representatives met with County Commissioners discussing recreation facilities on Lake Francis Case.

Motion by Bakken and seconded by Peters to have District III Planning make application for a lease from the Corps of Engineer for recreational facilities on the Missouri River. All voting aye. Motion carried.

HIGHWAY SUPERINTENDENT

Motion by Bakken and seconded by Peters to appoint Arnold Vanderheiden as Highway Superintendent for two years. All voting aye. Motion carried.

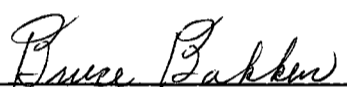
Motion by Soulek and seconded by Peters to appoint Richard Ray Sternberg to Highway Shop Crew at Platte, South Dakota. All voting aye. Motion carried.

ELECTION SCHOOL

Motion by Bakken and seconded by Peters to approve fees for Election Officials of \$50.00 and fee of \$8.00 for attending schools. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until February 4, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 4, 1992

The Charles Mix County Board of Commissioners met in adjourned special session on January 21, 1992. Those present Jack Soulek, Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the special session on January 21, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

A. J. UPHOLSTERY 113.40, AG COM. CTR. 6.70, AMERICAN INFO. 1,171.40, JAMES ANDERSH 56.04, ARMOUR ELECT. MOTOR 69.50, ARNIES CAR QUEST 3.18, AT&T INFO. 100.77, B&L COM. 1,354.50, BRUCE BAKKEN 146.00, CHERYL BEESON 26.72, PAMELA BEESON 26.72, ROD BERGIN 25.00, ROBERT BIDDLE 86.40, BIG A AUTO 8.60, MONA BLAINE 26.72, JACQI BLAKEY 26.72, BOMGAAR'S 294.51, BILL BURT 50.08, HAROLD CAVIER 115.68, CHARLES MIX ELECT. 17.00, PAMELA S. CHYTKA 56.40, NORMAN E. CIHAK 76.38, CITY OF LAKE ANDES 151.75, C.M.D.K. TRUST FUND 19,704.91, COLE PAPERS 399.47, D. MARK COLLINS 80.00, REBECCA CYPERT 20.21, NORMAN DEAL 25.00, DIAL-NET SYS. INC. 253.81, DONNA K. DIETRICH 196.60, RICHARD C. DOUGHERTY 47.30, EXIDE BATTERY SALES 795.86, FARMER'S CO-OP ASSN. 184.33, RITA FLOOD 36.80, FORSIGHT INDUST. 15.25, FRANDSEN REFRIGERATION 74.20, VERNON FRANDSEN 25.00, GEDDES COM. CLUB 40.00, MARTHA GUETHER 27.68, HIGH PLAINS APPRAISAL 5,571.36, HILLYARD FLOOR CARE 88.77, HOFFMAN OIL 309.50, HONOMICHL DESIGN 39.81, JAN HORNER 419.10, DON HOSEK 25.00, HURON AREA ADJUSTMENT 120.00, IRON HORSE INN 86.00, JOHN'S RADIATOR & TIRE 5.00, JONES FOOD CTR 2.96, CHARLES JONES JR. 48.56, D. J. KENNELLY MD 492.50, KLOPP PRINTING 411.87, DOUG KNIFFEN 25.00, JOHN KOOPAL 30.36, KAROL KNIFFEN 7.68, DENNIS KRANIG 29.03, THEODORA KRANIG 20.00, KREISER, INC. 16.38, L&S WELDING 166.55, L.A. AUTO & BODY SHOP 63.02, L.A. FARMER'S CO-OP 421.77, L.A. MEDICAL CTR. 78.00, KEITH LAMOTTE 26.30, LEA LANFEAR 162.89, LEONA'S CAFE 90.85, LIEUWEN'S 197.15, TOM LUKE 13,800.00, GLENN H. MANNES 636.30, JOANN MAZOUREK 64.71, MCLEOD'S OFFICE SUPPLY 1,529.88, MARCELLA MEDICINE HORN 20.21, MENARDS 109.73, EDWARD W. MEYER 15.00, MIDWEST CONTROLS 203.04, MIDWEST SUPPLY 55.63, RAY NEDVED 15.00, NEWMAN SIGNS, INC. 42.80, N.W. PUBLIC 1,614.05, PAUL OBERBROEKLING 15.00, OFFICE PROD. CTR. 1,012.19, PAAPE DIST. CO. 31.86, HERMAN PETERS 127.42, KAREN PETRIK 40.58, PHILLIPS 66 CO. 14.40, PLANNING & DEV. DIST. III 9,877.00, PLANT SCIENCE DEPT 109.00, PLATTE CO-OP ASSN. 22.50, PLATTE COM. HOSP. 60.00, CITY OF PLATTE 4.75, HAROLD REINSCHMIDT 29.88, ELDEN RIDGWAY 17.40, WILLIAM SCHUNK 199.44, GARRY SCHUSTER 20.00, SCOTTY'S WELDING 61.63, S.D. CROP IMPROVE. ASSN. 90.00, S.D. DEPT. OF TRASPORTATION 1,115.25, S.D. SHERIFF'S ASSN. 34.06, SHEEHAN EQUIPMENT CO. 272.67, S.D. HUMAN SERV. 200.00, JACK SOULEK 178.42, S.D. HEALTH LAB. 40.00, STATE RADIO COM. 1,617.16, STEDRONSKY BROTHERS CO. 43.97, RICHARD STEFFEN 9.58, DARYL STEPHENSON M.D. 120.00, STERN OIL 49.17, BEN T. SUGA 20.00, DR. ROBERT SUMMERER 26.72, LEE TAPPE P.C. 134.00, TC SYSTEMS, INC. 10.00, THE LAWYERS CO-OP. 179.60, TRUSTWORTHY HDWE. 145.85, KEVIN TSCHUMPER 20.21, U.S. WEST COM. 945.38, CAROL VARILEK 12,000.00, JAMES R. VONESCHEN 27.56, NEIL VONESCHEN 25.00, WAGNER BLDG. SUPPLY 32.00, WAGNER COM. HOSP. 125.00, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 279.56, WEST PUBLISHING CO. 111.76, JOHN WESTENDORF 20.76, YANKTON CO. SHERIFFS 11.75, GREG YOUNGBLUTH 47.30.

JANUARY PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREAS. 4,035.65, STATES ATTORNEY

FEBRUARY 4, 1992

JANUARY PAYROLL CONT.

1,029.16, GOVT. BLDG. 1,281.66, DIR. OF EQUAL. 4,459.98, REG. DEEDS 1,766.66, VETS. SERV. 627.00, SHERIFF 8,280.50, JAIL 6,740.48, CORNER 58.00, EMERGENCY DIS. 477.08, SOIL CONSERVATION 4,879.98, ROAD & BRIDGE 23,680.78, POOR RELIEF 518.75, WIC 1,175.00, CO. FAIR 187.00, WEED 3,634.86, NURSE 1,050.00, C.M.D.K. TRUST FUND 9,639.04 (CO. SHARE HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH 6,649.29, FICA 8,190.94, MED. 1,915.62, S.D. RET. SYS. 7,251.90, AMERICAN FAM. LIFE 17.62, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 559.48, C.M.D.K. TRUST FUND 12,343.04, N.W. MUTUAL LIFE 230.02, BLUE CROSS OF S.D. 366.44, EMPLOYEE GROUP SERVICE 1,291.46, SUPPLEMENTAL RET. PLAN 350.00, COLONIAL INS. CO. 33.75.

APPOINTMENT

Motion by Soulek and seconded by Peters to appoint Lyle Labree and Doug Cimpl to Charles Mix County Missouri Recreational River Advisory Group. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Arnold Vanderheiden, Highway Superintendent and Commissioner to Highway Short Course at Spearfish on February 26 & 27, 1992. All voting aye. Motion carried.

PUBLIC HEARING

1:00 P.M. Public Hearing for a Community Development Block Grant (CDBG) application by Charles Mix County for the Randall Community Water District to upgrade the Water Treatment Plant. Greg Henderson, District III Planning & Zoning and Al Van Zee from Randall Rural Water were present.

Motion by Peters and seconded by Soulek to approve application of Community Development Block Grant for the Randall Community Water District to upgrade the water treatment plant. All voting aye. Motion carried.

THRESHOLD

Threshold Representatives met with County Commissioners discussing Juvenile Detention in Charles Mix County. Those present Merle Aungie, Sheriff Ray Westendorf, Mike Whalen.

STATES ATTORNEY

Tim Whalen, States Attorney met with County Commissioners.

EXECUTIVE SESSION

Motion by Bakken and seconded by Soulek to go into Executive Session at 3:15 P.M. to discuss personnel. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to adjourn Executive Session at 4:00 P.M. and resume actions of Board of Commissioners. All voting aye. Motion carried.

PLAT

Motion by Peters and seconded by Bakken to approve Plat by Erwin D. Hatch and Lorraine Hatch and Richard W. Honke and Anita M. Honke of Lot A of Honke's Addition, a subdivision of the SW 1/4 of Section 26, T97N, R65W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

JAIL

The Board of Commissioners went to view the Law Enforcement Center at 4:15 P.M. and returned to the Courthouse at 5:00 P.M.

REDISTRICT

Motion by Peters and seconded by Soulek to leave Commissioner's Districts I, 2 & 3 the same as previous years according to SDCL 7-8-10. All voting aye. Motion carried.

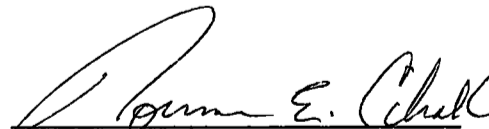
MEETINGS

Motion by Soulek and seconded by Bakken to pay \$20.00 per meeting to appointed personnel for meetings throughout the year. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until February 11, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK

FEBRUARY 11, 1992

The Charles Mix County Board of Commissioners met in adjourned session on February 11, 1992 at 10:00 A.M. Those present: Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 4, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the following claims as read. All voting aye. Motion carried.

THOMAS C. BARNETTE JR. 30.00, BOMGAAR'S 1.49, CLYDE BRATTON 15.00, BUSINESS PRODUCTS INC. 130.00, CHAMBERLAIN WHOLESALE 688.65, CHARLES MIX CO. NEWS 370.38, NORMAN E. CIHAK 58.04, CIMPL MEATS 435.68, COAST TO COAST 18.59, KENNETH COTTON, 916.97, DAKOTA WELDING & SUPPLY 6.51, DAVE'S MOTOR SUPPLY 200.09, FARMER'S CO-OP ASS'N. 146.35, JOHN FUERST 24.20, GEMPLER'S INC. 153.35, HI-WAY SERV. 617.60, HILLYARD FLOOR CARE 5.23, JEANENE HORNER 26.30, INDUSTRIAL PROD. 60.55, JAMES DRUG 22.95, JONES FOOD CTR. 500.65, K&J MARKET 22.62, KEVIN MEATS 29.80, KOLETZKY IMPL. 8.12, KUIP'S CORNER HDWE. 14.75, L.A. INDEP./OIL&GAS 396.71, L.A. FARMER'S CO-OP 31.95, L.A. WAVE 370.38, MATTHEW BENDER & CO. INC. 87.60, MCKENNON HOSP. 23,872.37, METZ BAKING CO. 146.33, MEYERINK FARM SERV. 365.81, MID-AMERICAN RES. CHEM. 180.90, MID-CON EQUIP. CO. 147.97, MIDWEST PLAN SERV. 26.00, MISSOURI RIVER ADOL. CTR. 5,330.00, MORROW PRODUCE 31.20, NEBRASKA DEPT. OF AG. 60.00, N.W. PUBLIC 16.05, ROBERT TOLLIVER 26.72, RONFELDT ELECT. 407.04, DENNIS RUCKER 22.56, ANN RYSAVY 30.08, S.D. FEDERAL PROP. AG. 46.00, WILLIAM SCHUNK 69.36, SEVERSON OIL CO. 536.33, JUSTY ST. PIERRE 26.72, DEAN SVATOS 22.10, U.W. CO-OP. EXT. SERV. 78.00, UNITED LAB. 166.90, VANDERWERFF IMP. INC. 155.30, RANDY VESELY 21.26, WAGNER AUTO SUPPLY 82.25, WAGNER CHIROPRACTIC 23.00, WAGNER COM. HOSP. 158.64, WAGNER POST 370.38, WEISSER'S OIL CO. 26.00, WHALEN LAW OFFICE 338.00, WHOLESALE SUPPLY CO. 348.35, WOLLMAN'S 113.12, WOLLMAN'S ANDES PHARMACY 105.50, YANKTON ARE ADJUST. 375.00.

FUNDS

Representatives of South Dakota Public Funds Investment Trust met with County Commissioners discussing investments of Charles Mix County monies.

Motion by Soulek and seconded by Peters to approve the following Resolution between South Dakota Public Funds Investment Trust and Charles Mix County. All voting aye. Motion carried.

SOUTH DAKOTA PUBLIC FUNDS INVESTMENT TRUST

RESOLUTION

A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE SOUTH DAKOTA PUBLIC FUNDS INVESTMENT TRUST, AUTHORIZING INVESTMENTS THROUGH THE FIXED RATE ACCOUNT OF THE TRUST AND AUTHORIZING THE TRUST TO DESIGNATE AND NAME DEPOSITORIES.

ROUSE & REE TOWNSHIPS

Rouse & Ree Township representatives met with County Commissioners discussing Recreational River Proposal by the Federal Government.

COUNTY SALE

March 31, 1992 set for County Sale of Surplus Property.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept fluctuating fuel bids due to the increase or decrease by their suppliers prices effective from February 15th until March 14th, 1992. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8690
DIESEL FUEL	WEISSER OIL	#1 .7250	#2 .6450
PROPANE	CENEX/PLATTE		.4300
DISTRICT #2	LAKE ANDES		
ETHANOL	HIWAY SERVICE		.9090
DIESEL FUEL	L.A. OIL&GAS	#1 .7310	#2 .6610
FURNACE OIL	CENEX/PLATTE		.6170
PROPANE	CENEX/PLATTE		.4300
DISTRICT #3	PLATTE		
ETHANOL	PLATTE COOP		.8900
DIESEL FUEL	PLATTE COOP	#1 .6970	#2 .6220
FURNACE OIL	CENEX/PLATTE		.6170
PROPANE	PLATTE COOP		.3700
SHOP #4	GEDDES		
PROPANE	PLATTE COOP		.3700

TRUST AGREEMENT

Motion by Peters and seconded by Soulek to approve Trust Agreement executed as of this first day of January, 1992, by and between Charles Mix, Deuel, and Kingsbury Counties, organized under the laws of the State of South Dakota, and Deuel County National Bank as Trustee for County Employees Health Insurance Premiums. All voting aye. Motion carried.

APPRAISAL


County Land acquired by Tax Proceedings was appraised for The February 18, 1992 Sale at 1:15 P.M. at the Charles Mix County Courthouse, Lake Andes, South Dakota.

FEBRUARY 11, 1992

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session of February 18, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 18, 1992 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on February 18, 1992. Present: Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 11, 1992 as read. All voting aye. Motion carried.

TREASURER

Karol Kniffen, Charles Mix County Treasurer met with Commissioners discussing county monies and it's investments.

ABATEMENT

Motion by Soulek and seconded by Peters to approve the abatement of 1991 Property Taxes for Marvin A. Gall, Lot 11 Block 2, City of Lake Andes, Charles Mix County, South Dakota \$470.82. All voting aye. Motion carried.

SERVICE AGREEMENT

Motion by Peters and seconded by Bakken to approve agreement between Charles Mix County and Lewis & Clark Mental Health Center for the delivery of alcohol and drug services to the citizens of said county for the year of 1992. All voting aye. Motion carried.

TRANSFERS

Motion by Soulek and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

Transfer from WHEEL TAX to COUNTY GENERAL \$1,908.40 and to SECONDARY ROAD \$6.42 and then from SPECIAL HIGHWAY to SECONDARY ROAD \$109.12.

COUNTY LAND SALE

At 1:15 P.M. Sale by Charles Mix County of Land acquired by Tax Proceedings. Motion by Bakken and seconded by Soulek to approve the following sale of County Land acquired by Tax Proceedings. All voting aye. Motion carried.

City of Lake Andes-Fort Randall Addition--Lot 6,
Block 1 (18.00) Donald Touw
City of Lake Andes-East Lake View North Addition--
Lots 10 & 11, Block 1 (103.00) Donald Touw
City of Lake Andes-East Lake View South Addition--
Lots 1-2-5-6-7-8, Block 2 (1,503.00) Donald Touw
City of Wagner-Milwaukee 4th Addition--Lot 7,
Block 29 (503.00) Honomichl Design Inc.
City of Wagner-LaShiers Addition--Lots 5-6, Block 13
(3,003.00) William W or Dorla A. Fischer JTWROS
City of Wagner-LaShiers Addition--Lot 8, Block 13
(303.00) William W. or Dorla A. Fischer JTWROS
City of Wagner-LaShiers Addition--Lot 12, Block 14
(1,603.00) Jack J. or Donna Greger JTWROS

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of January, 1992 for the sum of \$804.05. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording and Filing Report for the month of January 1992 for the sum of \$1,027.00 and Transfer Fee Report for the month of January 1992 for the sum of \$739.00. All voting aye. Motion carried.

AUITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending January 31, 1992. All voting aye. Motion carried. (The total is to be distributed among the governmental entities.)

TOTAL DEPOSITS IN BANKS	\$ 769,300.03
TOTAL CASH	300.00
TOTAL CHECKS	14,254.36
COMMERCIAL STATE BANK CD'S	<u>1,700,000.00</u>
TOTAL	\$2,483,854.39

VETERANS

Motion by Peters and seconded by Soulek to approve salary of \$9,000.00 for Veterans Service Officer in accordance with SDCL 33-16-28.3 & SDCL 33-16-28.4 with a refund of \$2,250.00. All voting aye. Motion carried.

ELECTION

Motion by Bakken and seconded by Peters to have two people on Resolution Committee for Ballot Counting for Charles Mix County Elections for 1992. One of each to be appointed by each political party of the Democrat and Republican Parties. All

FEBRUARY 18, 1992 SPECIAL SESSION

ELECTION CONT.

voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until March 3, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

FEBRUARY 27, 1992 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on February 27, 1992 at 10:00 A.M. Those present: Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor. Herman Peters absent.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 18, 1992 Special Session as read. All voting aye. Motion carried.

CANVASS 10:00 A.M.

The Official Canvass of the February 25, 1992 Presidential Primary Election was performed with the following results, Presidential Candidates: Lyndon H. LaRouche, Jr.-D 11, Edmund G. Brown, Jr.-D 12, Tom Harkin-D 258, Lawrence Douglas Wilder-D 1, Bob Kerrey-D 717, Paul E. Tsongas-D 61, Bill Clinton-D 114, Larry Agran-D 10, George Bush-R 311, Uncommitted-R 104.

CHECKS

RESOLUTION

Motion by Bakken and seconded by Soulek to cancel the following outstanding checks which are over two years old pursuant to SDCL 7-22-17. All voting aye. Motion carried.


<u>WAGNER CHECKING #010-006</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>	<u>DATE</u>
ROXIE MORRISON	3391	13.77	12-05-88
CRAIG BASTEMEYER	3406	6.00	12-14-88
ALVIN VERBURG	3672	21.50	5-09-89
COLLEEN PERMANN	3729	12.46	5-23-89
COLLEEN R. PERMANN	3797	44.92	5-30-89
BEVERLY L. STEINMARK(REPLACE.#4161)	3813	44.92	5-30-89
DON LHOTAK	4129	3.44	11-01-89
PAUL NORDSTROM	4193	5.00	12-15-89
<u>GRACE BUCHOLZ</u>	<u>4195</u>	<u>5.00</u>	<u>12-15-89</u>
SUB- TOTAL		157.01	
<u>ANDES CHECKING #50-040</u>			
VANDERWERFF IMP. INC.	12071	2.49	5-10-89
RON SOULEK	12290	46.56	6-08-89
<u>JACK D. SOULEK(REPLACE.#6258)</u>	<u>13414</u>	<u>489.97</u>	<u>10-31-89</u>
SUB-TOTAL		539.02	
TOTAL		696.03	

ROUSE TOWNSHIP

Delbert Beeson met with County Commissioners discussing Road South of Dante to River Bottom in Rouse Township expressing his views on at least starting by fixing the dangerous curve.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until March 3, 1992 at 10:00 A.M. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

MARCH 3, 1992

The Charles Mix County Board of Commissioners met in adjourned session on March 3, 1992 at 10:00 A.M. Present: Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of the special session on February 27, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

A.J.'s UPHOLSTERY 16.00, ACADEMY FIRE DIST. 35.00, AG COM. CENTER 100.00, AG ENGINEERING DEPT. 15.00, RICHARD ALBRIGHT 60.88, AMERICAN INFORMATION 140.00, SHARON ANDERSON 50.00, ARMSTRONG EXTINGUISHER 755.50, HAROLD ARSHEM 91.60, ASSUMPTION CATHOLIC 15.00, AT&T INFORMATION 62.82, B&L COMMUNICATIONS 582.00, BRUCE BAKKEN 90.00, GERTRUDE BAKKES 58.00, ROBERT BIDDLE 87.84, BIG JOHN MANUFACTURING 192.82, RHONDA BLAIR 66.16, SHARI BOETEL 58.00, BOMGAAR'S 82.76, IRENE BURES 50.00, RUTH BURMA 58.00, ROY BURNHAM 73.36, BUSINESS PRODUCTS INC. 144.95, JOLENE BYWATER 50.00, CHARLES MIX ELECT. 17.00, ROBERT L. CHAVIS 175.00, PAMELA S. CHYTKA 14.88, NORMAN E. CIHAK 16.32, CITY OF LAKE ANDES 145.03, COAST TO COAST 30.50, D. MARK COLLINS 80.00, CROSBY FUNERAL HOME 311.50, DAKOTA FAMILY PRACTICE 81.00, DAVE'S MOTOR SUPPLY 232.00, BETTY DENKER 70.00, DORIS DERTIEN 50.00, MARY ANN DEURMIER 68.08, RUTH DEWALD 58.00, DIAL-NET SYSTEMS INC. 396.74, DIEBOLD INC. 299.00, DONNA K. DIETRICH 111.50, JEANETTE DOOM 58.00, DUFUR'S SMALL ENGINE REP. 58.98, ALICE DUNCANSON 73.36, RUTH DVORAK 58.00, SHIRLEY 58.00,

FEBRUARY 27, 1992 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in adjourned special session on February 27, 1992 at 10:00 A.M. Those present: Bruce Bakken, Jack Soulek, and Norman E. Cihak, Auditor. Herman Peters absent.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of February 18, 1992 Special Session as read. All voting aye. Motion carried.

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RESOLUTION

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DON LHOTAK	4129	3.44	11-01-89
PAUL NORDSTROM	4193	5.00	12-15-89
GRACE BUCHOLZ	4195	5.00	12-15-89
SUB- TOTAL		157.01	
<u>ANDES CHECKING #50-040</u>			
VANDERWERFF IMP. INC.	12071	2.49	5-10-89
RON SOULEK	12290	46.56	6-08-89
JACK D. SOULEK(REPLACE. #6258)	13414	489.97	1 0 - 3 1 -
89 SUB-TOTAL		539.02	
TOTAL		696.03	

ROUSE TOWNSHIP

Delbert Beeson met with County Commissioners discussing Road South of Dante to River Bottom in Rouse Township expressing his views on at least starting by fixing the dangerous curve.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until March 3, 1992 at 10:00 A.M. All voting aye. Motion carried.

NORMAN E. CIHAK, AUDITOR

BRUCE BAKKEN, CHAIRMAN

MARCH 3, 1992

CLAIMS CONT.

ELAINE DYK 73.36, EMPLOYEE GROUP SERV. 844.05, TERRY ERICKSON 103.60, FARMER'S CO-OP ASSN. 143.48, FORSIGHT INDUST. PROD. 52.20, GEDDES COM. BLDG. 75.00, GLEMPER'S INC. 286.38, LUVERN GRAMKOW 69.52, JACK GREGER 200.00, LESLIE GROPPER 50.00, HIGH PLAINS APPRAISAL 5,571.36, HILLYARD FLOOR CARE 83.82, DOROTHY HORNER 65.68, JAN HORNER 182.60, HURON AREA ADJUST. 120.00, J.D. EVANS EQ. CO. 72,696.61, EMMA JENSEN 73.36, JONES FOOD CTR. 23.57, A. JANE KIBLER 64.72, GLENNA KIMBALL 65.68, KAROL KNIFFEN 15.36, HELEN KOCER 58.00, HELEN L. KOUHAL 71.92, JOAN KRAMER 73.36, MARTHA KREEGER 81.04, ARDYCE KRELL 60.40, BERTHA KRIETLOW 50.00, L.C.M. 25.00, LEA LANFEAR 30.72, LORETTA LARSON 76.24, LEONA'S CAFE 42.20, LIEUWEN'S 6.29, RUTH LUCAS 50.00, DONNA LUDENS 50.00, WILLIAM MAULE 50.00, JOANN MAZOUREK 9.12, MCLEOD'S OFFICE SUP. 178.23, PAULINE MCENTEE 32.16, MEDICAL X-RAY CTR. 180.00, MIDWEST CARDIOVASCULAR 6,217.00, MIDWEST SUP. 6.00, ISABELLE MITCHELL 50.00, NEWMAN SIGNS, INC. 190.60, ARDYTH NIELSON 386.40, NORTH CENTRAL HEART INS. 321.00, N.W. PUBLIC 1,536.66, ADELENE ODEGARD 11.04, OFFICE PROD. CTR. 210.47, ESTHER PAYER 58.00, HERMAN PETERS 142.15, KAREN PETRIK 19.01, LORRAINE PIPES 58.00, PITNEY BOWES 114.00, PLATTE CO-OP ASSN. 704.60, PLATTE COM. BLDG. 75.00, PLATTE COM. HOSP. 80.00, PLATTE PARTS STORE 2.77, CITY OF PLATTE 9.55, NORMA RADA 73.36, LEO REZAC 79.12, LEO REZAC 79.12, DEBORAH RONFELDT 58.00, SANITATION PICKUP 140.00, WILLIAM SCHUNK 69.36, GARRY SCHUSTER 30.00, SCOTTY'S WELDING 52.37, S.D. ASSOC. COMPUTER EQUIP. 10.00, S.D.S.U. 29.75, SERVALL TOWEL & LINEN SUP. 33.00, EMILY SIP 73.36, JACK SOULEK 197.76, S.D. HEALTH LAB. 40.00, BEVERLY STEINMARK 40.61, DARYL STEPHENSON M.D. 120.00, JENNIE SUDRLA 88.72, BEN T. SUGA 30.00, THELMA SWARTZ 58.00, T.F. LUKE & SONS CONST. 21,000.00, LEE TAPPE P.C. 1,822.20, GENE TAYLOR 38.90, LEON THALER 68.56, MRS. OSCAR TJEERDSMA 58.00, TRUSTWORTHY HRDWE. 75.33, U.S. WEST COM. 942.46, ARNOLD VANDERHEIDEN 32.95, LOIS VISSCHER 58.00, JEAN VONESCHEN 58.00, NEIL VONESCHEN 264.48, WAGNER AUTO SUP. 141.57, CITY OF WAGNER 80.00, CURT WAGNER 45.20, KAREN WEBER 65.92, WEISSER'S OIL CO. 477.63, KAREN WEISSER 68.56, WEST PUB. CO. 106.00, WHALEN REPORTING SERV. 184.80, WILLIAM'S DIST. 13.00, WILMER'S TRACTOR REPAIR 5.00, YANKTON COUNTY SHERIFF'S OF. 23.50, BETTY YUNGBLUTH 58.00, EILEEN ZOBERIST 58.00.

FEBRUARY PAYROLL

COMMISSIONERS 1,589.25, AUDITORS 4,224.98, TREAS. 4,035.65, STATES ATTY. 1,204.16, GOV'T. BLDG. 1,266.66, DIR. OF EQUAL. 4,276.98, REG. OF DEEDS 1,766.66, VETERANS SERV. 872.92, SHERIFF 7,608.24, JAIL 7,250.72, EMERGENCY DIS. 477.08, S.D.S.U. 1,325.00, SOIL CONS. 4,879.98, ROAD & BRIDGE 21,648.75, POOR REL. 518.75, WIC 1,199.40, CO. FAIR 204.00, WEED 1,316.66, NURSE 1,050.00, C.M.D.K. TRUST FUND 12,400.04 (9,896.54 CO. SHARE HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 6,366.51, FICA WH. 7,818.76, MED. WH. 1,828.64, S.D. RETIREMENT SYS. 7,024.24, S.D. RETIREMENT SYS. 34.38, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 559.48, N.W. MUTUAL LIFE 50.00, BLUE CROSS 366.44, EMPLOYEE GROUP SERV. 945.02, SUPPLEMENTAL RET. PLAN 350.00.

STATES ATTORNEY

States Attorney, Tim Whalen met with County Commissioners discussing various county legal affairs, also, Colleen Ritter met discussing blood draws for D.W.I. offenders.

RAVINIA

Linda Bambas representing the Town of Ravinia and F.m.H.A. Representative met with County Commissioners discussing the Town of Ravinia Sewer System debt settlement.

VIETNAM VETERANS

Steve Pederson, American Legion State Corridor met with County Commissioners discussing Vietnam Veterans Family Assistance Program.

REJECTED CLAIMS

Motion by Peters and seconded by Soulek to reject the following claims. All voting aye. Motion carried.

Queen of Peace Hospital, Mitchell, SD 57301 rejected because patient did not apply for assistance.

Laboratory of Clinical Medicine, Sioux Falls, SD 57117 rejected because patient is a Douglas County Resident and bill should be sent to individual.

SURPLUS

Donating surplus used bridge plank to Wagner Area Growth for Wagner Lake improvement was discussed and tabled until further meeting.

ADJOURNED

Motion by Bakken and seconded by Peters to adjourn until March 10, 1992 at 10:00 A.M. All voting aye. Motion carried.


NORMAN E. CIHAK, AUDITOR


BRUCE BAKKEN, CHAIRMAN

MARCH 10, 1992

The Charles Mix County Board of Commissioners met in adjourned session on March 10, 1992 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor, and Arnold Vanderheiden, Highway Superintendent present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the special session of February 27, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

ARNIES CAR QUEST 42.04, B&L COMMUNICATIONS 181.00, VERLYN D. BAKER 19.16, BEESON SANITATION SERV. 25.00, BIG A AUTO 49.98, BETTY BRUNER 20.00, BUSINESS PROD. INC. 43.90, CENTRAL PLAINS CLINIC 221.76, CHAMBERLAIN WHOLESALE 428.34, ROBERT L. CHAVIS 372.00, CIMPL MEATS 332.06, D. MARK COLLINS 80.00, DAKOTA FAMILY PRACTICE 35.00, DAKOTA WELDING 6.51, DUF'S STANDARD 7.15, DURO-TEST CORP. 536.99, FARMER'S CO-OP ASSN. 81.13, JON FINNEY 34.70, FLEMING ELECTRIC 21.92, FORSIGHT INDUSTRIAL PROD. 62.40, GEDDES FARMER'S CO-OP 92.10, HAAR IMPL. 118.25, HI-WAY SERVICE 554.52, HONOMICHL DESIGN 103.35, DOROTHY HORNER 7.68, JACK RABBIT LINES 129.50, JONES FOOD CTR. 169.50, BRIAN KNIFFEN 20.84, KOLETZKY IMPL. 8.37, CHAD KOOPAL 33.44 KUIP'S CORNER HDWE. 2.38, L.C.M. 800.00, L.A. INDEPENDENT 1,747.37, L.A. FARMER'S CO-OP 870.09, L.A. MEDICAL CTR. 8.00, MAINTENANCE ENGIN. 102.21, METZ BAKING CO. 103.88, MEYERINK FARM SERV. 129.75, MID-AMERICAN RESEARCH CHEMICAL 193.00, MORROW PROD. 15.00, KEVIN NELSON 39.32, N.W. PUBLIC 13.18, OFFICE PROD. CTR. 34.95, DARRELL PEPPER 15.66, PLATTE CO-OP ASSN. 21.36, KEVIN PLOOSTER 33.44, ROBERT TOLLIVER 26.72, STEDRONSKY BROTHERS CO. 9.79, WALTER F. STEPHENS, JR. INC. 131.49, DARYL STEPHENSON M.D. 120.00, RONALD SWETS 23.76, TRUSTWORTHY HDWE. 25.61, JULIE TSCHUMPER 20.21, U.S. WEST DIRECT 167.00, UNITED LAB. 130.18, JODY VESLEY 21.68, WAGNER COM. HOSP. 396.15, WEISSER'S OIL CO. 97.56, WHOLESALE SUPPLY CO. 178.55, WOLLMAN'S 84.46, WOLLMAN'S ANDES PHARMACY 41.17, YANKTON AREA ADJUST. 300.00, ZEE MEDICAL SERVICE 91.15.

BID LETTING

The annual bid letting was held on March 10, 1992 for the various amounts of the following items needed to carry on County business for one (1) year, March 15, 1992 to March 15, 1993 with the exception of gravel hauling and loading to be bid for the period of April 1, 1992 to April 1, 1993. Gas, diesel fuel, furnace oil for the period of April 15, 1992 to April 15, 1993.

GRAVEL HAULING AND LOADING 10:00 A.M.	CUBIC YD.	TON
VANZEE GRAVEL & CONSTRUCTION	LOADING .23	.17
	HAULING .173(mile)	.124(mile)
DENNIS DELANEY	LOADING .34	.28
	HAULING .14(mile)	.13.2(mile)

Motion by Soulek and seconded by Peters to accept the bid from Vanzee Gravel & Construction. All voting aye. Motion carried.

BRIDGE REPAIR 10:15 A.M.
HOLLOWAY CONSTRUCTION CO., INC. \$128.00 per hour

Motion by Soulek and seconded by Peters to accept the bid from Holloway Const. All voting aye. Motion carried.

METAL CULVERTS, STEEL, AND CONCRETE BRIDGE DECKING, BRIDGE PLANK, CAP BEAMS, PILING AND WOOD SIGN POST 10:30 A.M.
METAL CULVERTS & STEEL:

Motion by Bakken and seconded by Peters to award bid to Huron Culvert & Tank Co. with the following examples. All voting aye. Motion carried.

ROUND RIVETED OR SPIRAL CULVERT					
DIAMETER	14 GAUGE	12 GAUGE	10 GAUGE		
36"	\$12.19	\$16.91			
60"		28.33	\$35.36		
ARCHED CULVERTS					
36"	\$12.57	\$17.28			
60"			\$36.20		
ROUND SPIRAL CULVERT					
DIAMETER	16 GAUGE	14 GAUGE	12 GAUGE	10 GAUGE	8 GAUGE
60"	\$19.96	\$24.06	\$33.06		
120"		\$48.71	\$66.93	\$82.77	\$102.62
ARCHED CULVERTS					
60"	\$24.87	\$33.87	41.69		
120"	\$70.62	\$86.46	\$106.19		
12 GAUGE GALVANIZED - 6" X 2" CORRUGATION PRICE PER SQ. FT. \$4.40.					

CONCRETE BRIDGE DECKING:

Motion by Peters and seconded by Soulek to award bid to Sioux Falls Concrete Products Corp. with the following examples. All voting aye. Motion carried.

PRESTRESSED CONCRETE BRIDGE DECK UNITS:		
LENGTH FT	INTERIOR UNIT	EXTERIOR UNIT
60	\$3,196.53	\$3,647.51

BRIDGE PLANK, CAP BEAMS & PILING:

Motion by Soulek and seconded by Peters to award bid to Wheeler Lumber Operations with the following examples. All voting aye. Motion carried.

MARCH 10, 1992

BID LETTING CONT.

DOUGLAS FIR PLANK & TIMBERS

4 X 4 20' & SHORTER \$735.00 (TREATED)
4 X 16 20' & SHORTER 985.00 (TREATED)

CREOSOTE PILING:

16' & 20' LENGTHS \$5.55
35' & 40' LENGTHS 6.20

WOOD SIGN POST:

Motion by Bakken and seconded by Peters to award bid to L. A. Farmers Co-op with the following examples. All voting aye. Motion carried.

4 x 4 14' CCA treated \$10.58
4 x 4 16' CCA treated 12.62

ROAD OIL, RECLAMITE 11:00 A.M.

Motion by Bakken and seconded by Soulek to award bids for road oil and reclamite to the following bidders. All voting aye. Motion carried.

ROAD OIL: PRICE PER GALLON
JEBRO INC. RC 800R .96, RC 3000R .96, MC800R .89, MC 3000R .89
SINCLAIR MC 800 .065
DALCAM ASPHALT MC 3000 .654735

RECLAMITE: PRICE PER GALLON
REJUVASEAL 1.40

GASOLINE, PROPANE, DIESEL FUEL, FURNACE FUEL 11:15 A.M.

Motion by Peters and seconded by Soulek to reject fuel bids and monthly quotes to be taken. All voting aye. Motion carried.

TIRES & TUBES 11:300 A.M.

Motion by Soulek and seconded by Bakken to award bids to the following. All voting aye. Motion carried.

TIRE SIZE PLY TIRE DESCRIPTION PRICE

WEISSER OIL CO:

P235/75R15	4	TIEMPO	43.21
900R20	12	UNISTEEL II	173.73
1000R20	14	UNISTEEL II	188.12
1100R22.5	14	UNISTEEL II	206.20
385/65R22.5	18	UNISTEEL G286	336.73
255/70R22.5	16	UNISTEEL G114	181.09
750 X 16	6	WORK HORSE RIB	49.05

L. A. FARMER'S CO-OP:

20.5 X 25	12	ALLIANCE	538.57
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ANDERSON TIRE CO.:

LT235/75R15 AT	6	STEELTEX R4S RADIAL	63.66
LT225/75R16 AT	6	STEELTEX R4S RADIAL	67.19
16.9 - 30	6	TRACTION FIELD & ROAD	223.49
1400 X 24:	10	PLY SUPER GROUND GRIP G2	282.69
BIAS TUBELESS	12	PLY SUPER GROUND GRIP G2	297.45
RADIAL	16	MICHELIN XGLA RADIAL	554.26

TUBE SIZES:

700 X 16	BIAS BUTYL TUBE	5.17
900 X 20	BIAS BUYTL TUBE	8.73
1000 X 2	BIAS BUYTL TUBLE	9.58
1400 X 24	BIAS BUYTL TUBE	20.70

ROAD

Dale Hall, Francis Doom and Johnson Engineering met with County Commissioners discussing widening of Road West of Wagner School.

ROUSE TOWNSHIP

Plans for the Road in Rouse Township south to the River Bottom Road were reviewed with Johnson Engineering.

INVESTMENT FIRM


Dick Frederick representing Edward D. Jones & Co., investment firm met with County Commissioners discussing county money investments.

TRAVEL

Motion Soulek and seconded by Peters to approve travel of Anrold Vanderheiden, Highway Superintendent and one Foreman from each District to attend the 31st Annual Asphalt Conference on April 1-2, 1992 at Pierre, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on March 31, 1992 at 10:00 A.M.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MARCH 31, 1992 SPECIAL SESSION

The Charles Mix County Board of Commissioners met in special session on March 31, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of March 10, 1992 as read. All voting aye. Motion carried.

HUMAN RESOURCE CENTER

Mona Zephier of the Human Resource Center met discussing Emergency Shelter Grant Application.

Motion by Peters and seconded by Soulek to approve Local Government Certification for Emergency Shelter Grants Program proposed by the Native American Community Board. All voting All voting aye. Motion carried.

STATE TRAPPER

The State Trapper met with County Commissioners discussing expenditures for Charles Mix County through January 1, 1991 until December 31, 1991 amounting to \$4,332.23.

STATES ATTORNEY


RESOLUTION

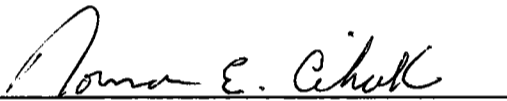
Motion by Bakken and seconded by Peters that the Charles Mix County States Attorney be allowed to appoint an additional Deputy States Attorney for the sole purpose of assisting the Charles Mix County States Attorney in the prosecution of file entitled State of South Dakota v. Caroline Hudson. Such appointed Deputy States Attorney shall serve at the leisure of the Charles Mix County States Attorney and without compensation from the County.

All voting aye. Motion carried.

Dated this 31st day of March 1992.

ATTEST:


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

HUNTING & FISHING LICENSE

Rosie Cihak, Larry Delvoux and U.S.F.W. Representative met with County Commissioners discussing the selling of Hunting & Fishing License. Karol Kniffen, Charles Mix County Treasurer also met with Commissioners.

SURPLUS

Motion by Soulek and seconded by Peters to declared the following property surplus and appraised. All voting aye. Motion carried.

CHARLES MIX COUNTY SURPLUS PROPERTY:

EQUIPMENT:

Ferguson Steel Roller, 3-5 ton; powered by a Wisconsin Engine(Engine needs repair). \$50.00

Gas Boy Fuel Pump \$5.00

Asphalt Heater (for roofing) \$10.00

VEHICLE:

1982 Dodge W150 4x4 Pickup Truck, 6 cy. automatic(transmission needs repair). \$300.00

USED OVERHEAD GARAGE DOORS:

1 14'X12' Wood, 4 14'x14' Wood, 1 16'x14' Wood, 1 16"x14' Steel. \$100.00

MISCELLANEOUS ITEMS:

8' Pickup Truck Box (1979 Chevrolet) \$20.00

Used tires(truck, motorgrader, tractor & pickup) \$25.00

Used culverts (various sizes and lengths) \$100.00

Used bridge iron and scrap iron (approximately 2-3 ton) \$65.00

Used bridge piling (various sizes & lengths) \$100.00

Some office equipment (typewriters, calculators, etc.) \$50.00

OTHER MISCELLANEOUS ITEMS \$50.00.

Typewriter, calculators, adding machines, tape recorder, telephones, desk lamp, postage scales, letter folder, mimeograph machine, stencil cutter, etc.

SHERIFF'S ITEMS \$50.00

1 JUC Video Cassette, 2 IBM Typewriters, 1 3M Copier, 1 19" RCA TV, 3 Chairs Swivel, 1 RCA Victor TV, 1 Lawn Boy Push Mower, 2 Hitsuhi TV's, 3 chairs.

PHONE SYSTEM

Motion by Peters and seconded by Soulek to approve contract with Silverado Inmate Phone System for States Attorney's Office. All voting aye. Motion carried.

COUNTY SALE

1 p.m. county sale of above listed items was held.

3 p.m. motion by Bakken and seconded by Peters to approve the county sale. All voting aye. Motion carried.

CITIZENS EQUAL RIGHTS ALLIANCE

Bob Monfore met discussing Citizens Equal Rights Alliance objections and goals in the United States and Charles Mix County and discussed the Missouri River Recreational Act.

EASEMENT

Motion by Bakken and seconded by Soulek to approve Easement by Peter H. Monfore II, Donald F. Putnam and Mary Lee Putnam and the United State Department of Interior U.S. Fish and Wildlife Service grant of Easement for Waterfowl Habitat Protection for T. 98 N., R. 65 W., 5th P.M., section 9, NW1/4 SW1/4, W1/2 NW1/4; section 20, SE1/4. All voting aye. Motion carried.

MARCH 31, 1992 SPECIAL SESSION CONT.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until April 7, 1992 at 10:00 A.M.
All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 7, 1992

The Charles Mix County Board of Commissioners meet in adjourned session on April 7, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Soulek to approve the minutes of the special session on March 31, 1992. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

MARGARET ADEL 20.00, AMOCO OIL CO. 30.70, JAMES ANDERSH 228.23, ANDERSON TIRE CO. 244.08, ARMSTRONG EXTINGUISHER 124.00, ARNIES CAR QUEST 51.96, ASSUMPTION CATHOLIC CHURCH 5.00, AT&T INFOR. 93.96, MERLE AUNGIE 20.00, B&L COM. 91.55, BRUCE BAKKEN 90.00, BEN HUR FORD 37.32, ROBERT BIDDLE 105.12, BIG JOHN MANUFACTURING 6.18, BOMGAAR'S 25.67, TERRY BOYSEN 79.18, BUCHES 3.98, BRENDA BULTSMA 35.36, BUSINESS PROD. INC. 397.00, BUTLER MACH. CO. 586.11, CHAMBERLAIN WHOLESALE 473.74, CHARLES MIX CO. NEWS 706.16, CHARLES MIX ELECTRIC 16.00, PAMELA S. CHYTKA 64.56, CIMPL MEATS 275.78, CITY OF LAKE ANDES 140.69, COAST TO COAST 6.79, COM. DISABILITIES 180.00, COM. INS. INC. 170.00, KENNETH COTTON 970.20, CUSTOM PRINTING 28.00, DOKOTA GEAR & JOINT 208.92, DAKOTA WELD. 6.09, DAVE'S MOTOR 10.00, DIAL-NET SYSTEMS 309.39, DICK'S BODY SHOP 24.50, DONNA K. DIETRICH 38.00, DONALD E. ERICKSON 80.00, FARMER'S CO-OP ASSN. 358.23, VERNON FRANSEN 18.00, GEDDES FEED 19.85, HAAR IMPL. 118.52, HARMELINK & FOX 175.16, HI-WAY SERVICE 67.45, HIGH PLAINS APPRAISAL 5,571.36, HOFFMAN OIL 130.80, HOLIDAY INN 68.00, JAN HORNER 316.50, WILLIAM B. HORNER 27.68, DON HOSEK 52.67, HURON AREA ADJUST. 120.00, HURON CULVERT & TANK CO. 470.00, INTOXIMETERS, INC. 75.00, JAMES DRUG 35.19, JOHN'S RADIATOR 96.25, JONES FD. CTR. 314.88, KAROL KNIFFEN 54.96, JOHN KOOPAL 70.72, LINDA KRCIL 30.50, L&S WELD. 29.50, L.A. INDEP/OIL CO. 429.65, L.A. AUTO&BODY SHOP 10.03, L.A. FARMERS CO-OP 1,772.26, L.A. MED. CTR. 50.00, L.A. WAVE 941.54, LEA LANFEAR 160.78, LEONA'S CAFE 163.20, JOANN MAZOUREK 13.92, MCKENNAN HOSP. 30.60, METZ BAKING CO. 116.60, MEYERINK FARM SERV. 62.70, MID-AMERICAN RESEARCH CH. 78.80, MIDWEST SUPPLY 30.87, MISSOURI RIVER ADOL. 12,025.00, MORROW PROD. 29.10, RAYMOND MUSHITZ 27.68, NEWMAN SIGNS, INC. 86.64, N.W. PUBLIC SERV. 1,487.32, PAUL OBERBROEKLING 58.24, ADELENE ODEGARD 29.76, OFFICE OF THE COM. 24.00, OFFICE PROD. CTR. 532.70, OLSON'S PEST TECH. 30.00, DARRELL PEPER 7.00, HERMAN PETERS 50.84, KAREN PETRIK 31.97, PHILLIPS 66 CO. 6.87, PITNEY BOWES 256.26, PLATTE CO-OP 864.47, PLATTE COM. HOSP. 80.00, PLATTE PARTS STORE 3.04, CITY OF PLATTE 22.52, VERNELL QUALM 200.00, HAROLD REINSCHMIDT 34.88, ELDEN RIDGWAY 22.40, MICHAEL E. RIDGWAY 99.45, ROUSE TWP. 250.00, ANN RYSAVY 30.08, S.D. ASSN. OF CO. WEED 100.00, S.D. FED. PROPERTY 345.75, SANITATION PICKUP 70.00, SCHOENEMAN BROS. CO. 29.50, GARRY SCHUSTER 10.00, S.D. DEPT. OF LABOR 3,133.72, S.D. DEPT. OF TRANS. 197.40, SERVALL TOWEL 31.00, SEVERSON OIL CO. 38.59, SEVERSON SERV. 306.74, SHEEHAN EQUIP. CO. 14.04, JACK SOULEK 84.68, S.E. MENTAL 467.50, SPENCER QUARRYS 5,335.06, STATE HEALTH LAB. 180.00, STEDRONSKY BRO. CO. 101.94, DARYL STEPHENSON M.D. 120.00, RICK STERNBERG 55.00, BEN T. SUGA 10.00, T.F. LUKE & SONS CONST. 9,600.00, LEE TAPPE P.C. 2,363.75, THE LAWYERS CO-OP. 231.80, THE MATHISON CO. 192.23, TRUSTWORTHY HRDWR 77.10, U.S. WEST COM. 929.10, MARVIN VANZEE 12,000.00, ARNOLD VANDERHEIDEN 65.36, TOM VARILEK 25.28, VELVET UNIFORMS 59.00, NEIL VONESCHEN 94.98, WAGNER AUTO SUPPLY 423.04, WAGNER BLDG SUPPLY 29.70, WAGNER COM. HOSP. 45.00, WAGNER POST 1,004.56, WAGNER PRINTING 302.12, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 1,949.43, WEST PUB. CO. 113.50, JOHN WESTENDORF 51.52, WHOLESALE SUPPLY CO. 170.90, WILMER'S TRACTOR REPAIR 10.30, ROGER WILTZ 26.72, WOLLMAN'S 104.36, YANKTON AREA ADJUST. 300.00, YANKTON CO. AUDITOR 50.50, YANKTON CO. SHERIFF 23.50, ZEE MED. SERVICE 45.90.

PAYROLL MARCH 1992

COMMISSIONERS 1,589.25, AUDITOR 4,329.98, TREASURER 4,035.65, STATES ATTY. 1,116.66, GOV'T. BLDG. 1,488.66, DIR. OF EQUALIZATION 4,171.98, REG. OF DEEDS 1,766.66, VETERANS SERV. 750.00, SHERIFF 7,371.26, JAIL 7,745.35, CORNER 58.00, EMERGENCY DIS. 477.08, CO. EXTENSION 1,325.00, SOIL CONSERVATION 4,879.98, ROAD & BRIDGE 21,705.15, POOR RELIEF 577.07, WIC 1,199.40, CO. FAIR 210.00, WEED 1,316.66, NURSE 1,050.00, CMDK TRUST FUND 12,400.04 (9,790.04 CO. SHARE HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 5,264.20, FICA WH. 7,874.32, MED. WH. 1,841.64, S.D. RET. 7,064.04, AMER. FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. OF AM. 27.08, CAPITAL AMERICAN LIFE 559.48, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 366.44, EMPLOYEE GROUP SERVICES 944.50, SUPPLEMENTAL RET. PLAN 350.00.

EASEMENT

Motion by Soulek and seconded by Peters to approve Easement of Yankton Sioux Tribe of Marty, South Dakota for the construction and maintenance of a pipeline for the purpose of carrying sewer/water under the present county road, the following location to wit: between SE 1/4 SEC. 36 T96N R65W OF WHITE SWAN TOWNSHIP AND THE SW 1/4 SEC. 31 T96N R64W of Plain Center Township. All voting aye. Motion carried.

GOOD FRIDAY

Motion by Peters and seconded by Soulek to approve of closing the Courthouse at noon on Friday, April 17, 1992 in observance of Good Friday. All voting aye. Motion carried.

COUNTY MONEY

Motion by Bakken and seconded Soulek to designate Edward D. Jones & Company as a depository for county money. All voting aye. Motion carried.

APRIL 7, 1992 CONT.

REJECTED CLAIMS

Motion by Soulek and seconded by Bakken to reject claim from McKennan Hospital \$24,852.14 because patient is not a county resident. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to reject claim from Platte Community Hospital \$104.00 because claimant did not apply for poor relief. All voting aye. Motion carried.

AMBULANCE

Motion by Soulek and seconded by Bakken to approve payment for ambulance attendants in the county for Hepatitis B vaccination and blood tests. All voting aye. Motion carried.

EXTENSION

Motion by Peters and seconded by Soulek to approve agreement between Cooperative Extension Service and Charles Mix County that the Agent (Ag) is reimbursed at the county mileage rate and the Home Ec. Agent is reimbursed at the rate of 60% Charles Mix County and 40% Douglas County. All voting aye. Motion carried.

WORKSHOP

Motion by Soulek and seconded by Peters to approve travel to Grant Workshop for the Auditor and or Commissioners. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until 10:00 A.M. on April 14, 1992. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

APRIL 14, 1992

The Charles Mix County Board of Commissioners met in adjourned session on April 14, 1992 at 10:00 A.M. With Jack Soulek, Herman Peters, Bruce Bakken and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of April 7, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

AG ENGINEERING DEP. 70.00, BRENDA AVANT 53.44, BEN FRANKLIN STORE 38.64, BONGAARS SUPPLY 263.98, BOBBY BROWN BEAR 21.26, BUSINESS PROD. INC. 405.00, JOSPEH C. COSTELLO 26.72, DAVE'S MOTOR SUPPLY 73.13, DBS INC. RETAIL COLLECT. 257.00, CHERYL EHRISMAN 53.44, GALL'S ELECTRIC 5.41, GEDDES FARMER'S CO-OP 46.91, KEITH GOEHRING 284.35, JESSE GOULETTE 61.84, TERESA GREGER 26.72, HI-WAY SERV. 53.60, WENDIE HONMICH 26.72, HARLAN HORNED EAGLE 53.44, PATRICIA HUDSON 53.44, JOHN WILEY & SONS INC. 56.05, RON KOKESH 58.48, TOM KRCIL 30.08, L&S WELDING 29.00, MCLEOD'S OFFICE SUPPLY .89, MIDWEST CONTROLS 672.48, NEWMAN SIGNS, INC. 378.00, OFFICE PRODUCTS CTR. 119.96, DEBBIE OMAHA 106.88, JOE OMAHA 106.88, BRAD B. RANDALL MD 861.54, GERALD RED LIGHTNING 53.44, RITA REMME 26.72, RONNIE'S SALVAGE 400.00, SDSU 75.23, SERVALL TOWEL 40.00, JOANN SEVERSON 53.44, LINDA SOUKUP 29.24, TOM SOUKUP JR. 20.00, SPENCER QUARRYS 8,230.80, RUSSELL STEDRONSKY 20.00, STREICHER'S 70.00, THE LAWYERS CO-OP. 47.95, TIMOTHY WHALEN 109.22, WOLLMAN'S ANDES PHARMACY 128.58, WILLIAM YOUNGSTROM 101.98.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject claim of Queen of Peace Hospital 1,964.98 because patient did not apply for county poor relief. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to reject claim of Sacred Heart Hospital 1,954.27 because patient did not apply for county poor relief. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel of Neil VonEschen, Weed Supervisor and Noreen Strid, Administrative Assistant to attend Weed Computer Workshop at Brookings on April 27, 1992. All voting aye. Motion carried.

NURSE

Motion by Bakken and seconded by Peters to approve the Nurse's Quarterly Report. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Norman E. Cihak, Auditor and/or Commissioner on April 16, 1992 for Health Insurance Meeting at Sioux Falls, South Dakota. All voting aye. Motion carried.

DETENTION

Mike Whalen and Merle Aungie met with Commissioners discussing Juvenile Detention Facility in the County.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Arnold Vanderheiden, Highway Superintendent and Herman Peters, Commissioner to attend Workshop at Pierre, South Dakota on April 15, 1992. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to approve the following fluctuating fuel bids due to increase or decrease by their suppliers prices effective from April 15th until May 14th, 1992. All voting aye. Motion carried.

FUEL BIDS CONT.
 DISTRICT #1 WAGNER
 ETHANOL WEISSER OIL
 DIESEL FUEL WEISSER OIL
 PROPANE LA FARMERS CO-OP

APRIL 14, 1992 CONT.
 PRICE PER GALLON DELIVERED
 .9950
 #2 .6625
 .4000

DISTRICT #2 LAKE ANDES
 ETHANOL LA FARMERS CO-OP
 DIESEL FUEL LA OIL & GAS #1 .7345 #2 .6845
 FURNACE OIL LA OIL & GAS .6845
 PROPANE LA FARMERS CO-OP .4000

DISTRICT #3 PLATTE
 ETHANOL PLATTE CO-OP .9463
 DIESEL FUEL PLATTE CO-OP #1 .6950 #2 .6490
 FURNACE OIL PLATTE CO-OP .6490
 PROPANE PLATTE CO-OP .4500

SHOP #4 GEDDES
 DIESEL FUEL LA FARMERS CO-OP #1 .7310 #2 .6870
 PROPANE LA FARMERS CO-OP .4000

TRANSFERS

Motion by Soulek and seconded by Peters to approve transfer from Advance Special Assessment to Advance Taxes 998.87. All voting aye. Motion carried.

MIDSTATE TELEPHONE

Motion by Bakken and seconded by Peters to grant Environmental Clearance for proposed line construction of Midstate Telephone Company in Charles Mix County. All voting aye. Motion carried.

LAKE FRANCIS CASE

Motion by Peters and seconded by Soulek to approve the following resolution:
 WHEREAS, it to be in the best interest of Charles Mix County and for the public safety and concern of its residents; We the Commissioners of Charles Mix County do approve the Contract with the Department of Army Corps of Engineers for law enforcement services on Fort Randall Project Land in Charles Mix County.

We, the Commissioners of Charles Mix County do also hereby authorize Sheriff Ray Westendorf to administer and set forth contract.

All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Bakken to approve abatement of William Hyde of Wagner, South Dakota for parcel: 24.19.4020 E1/2-N1/4-SE1/4, Lot 6, W1/2-NE1/4-NW1/4, part in River 19-94-64, taxes for the year 1991 \$53.77. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded Soulek by to approve the following reports from the Register of Deeds. All voting aye. Motion carried.

Recording and Filing Fees collected for the month of February 1992 for the sum of 1125.00.

Transfer Fees collected for the month of February 1992 for the sum of 680.00.

Recording and Filing Fees collected for the month of March 1992 for the sum of 1629.00.

Transfer Fees collected for the month of March 1992 for the sum of 1278.00.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Bakken to approve Auditor's account with the County Treasurer for the month ending February 29, 1992. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

TOTAL DEPOSITS IN BANK	\$ 835,924.23
TOTAL CASH	300.00
TOTAL CHECKS	19,705.87
COMMERCIAL STATE BANK CD'S	<u>1,300,000.00</u>
TOTAL	\$2,155,930.00

Motion by Bakken and seconded by Peters to approve Auditor's account with the County Treasurer for the month ending March 31, 1992. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

TOTAL DEPOSITS IN BANK	\$ 733,566.40
TOTAL CASH	300.00
TOTAL CHECKS	32,042.38
COMMERCIAL STATE BANK CD'S	<u>1,300,000.00</u>
TOTAL	\$2,065,908.78

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Bill Youngstrom, Deputy Sheriff to Fort Thompson for Hostage Search and Seizure Classes on April 6-9, 1992. All voting aye. Motion carried.

LEWIS & CLARK

Rick Thaler and Dave Mingo District III representatives met discussing Lewis & Clark disposition development on Missouri River and reviewing Charles Mix County lease request for the Lewis & Clark Expeditions Development.

Motion by Soulek and seconded by Peters to approve District III to develop draft lease for Missouri River Recreational Area. All voting aye. Motion carried.

HAY

Motion by Bakken and seconded by Peters to allow Jim Simmermon to mow the hay and keep area cleaned up for County in SW1/4 of Section 8. All voting aye. Motion carried.

LOST WARRANT

Motion by Bakken and seconded by Soulek to accept Lost Warrant from Kennedy Township 2,508.63 on 11/13/91. All voting aye. Motion carried.

APRIL 14, 1992 CONT.

TRAVEL

Motion by Soulek and seconded by Peters to approve travel for Ann Novotny, Deputy Auditor for Computer Workshop at Sturgis, South Dakota on April 23 & 24, 1992. All voting aye. Motion carried.

TRANSFERS

Motion by Peters and seconded by Bakken to approve the following transfers. All voting aye. Motion carried.

Transfer from Advance Tax to Advance Special Assessment 36.20.
Transfer from Court House Building to County General 5,229.56.
Transfer from Wheel Tax to County General 3,827.00 and to Secondary Road 12.87.
Transfer from Special Highway to Secondary Road 100.77.
1st Quarter transfers from Snow Removal to Machinery & Equipment 9,052.37.
1st Quarter transfers from Castalia Township to Machinery & Equipment 380.13.

ABATEMENT

Motion by Bakken and seconded by Peters to approve abatement of 1992 Taxes for Alfred Kirton of Wagner, South Dakota on 1971 Skyline HT for 88.66. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Peters and seconded by Soulek to reject poor relief application #200 because applicant did not meet county income guidelines. All voting aye. Motion carried.

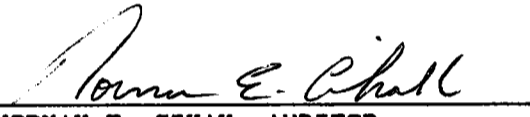
CLERK

Motion by Peters and seconded by Bakken to approve Clerk of Court's Statement of Fees collected during the month of February, 1992 for the sum of 639.75. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until May 5, 1992. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 5, 1992

The Charles Mix County Board of Commissioners met in adjourned session on May 5, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of April 14, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

AG COM. CENTER 12.00, HOMER ARCHAMBEAU JR. 20.84, ARNIES CAR QUEST 13.34, NORRINE G. ARPAN 20.42, RUTH ARROW 27.56, AT&T INFORMATION 62.54, ROBERT BIDDLE 88.80, LARRY BLAHA 26.72, BOMGAAR'S 98.46, BUSINESS PRODUCTS INC. 89.90, CAPITOL INN 30.00, CHARLES MIX CO. HIST. SOC. 500.00, CHARLES MIX ELECTRIC 17.00, NORMAN E. CIHAK 102.19, CITY OF LAKE ANDES 158.75, COAST TO COAST 13.29, KENNETH COTTON 221.10, CREATIVE PRINTING 187.28, DAKOTA GEAR & JOINT 266.29, DAKOTA WELDING 6.51, DAVE'S MOTOR SUPPLY 253.74, NORMAN DEAL 5.00, RALPH DERTIEN 41.12, DIAL-NET SYSTEMS INC. 365.26, DONNA DIETRICH 38.00, ROBERTA L. DIETRICH 101.06, RICHARD DVORAK 27.20, RICHARD DVORAK 27.20, FARM HOME PUB. 385.00, FARMER'S CO-OP ASSN. 5,462.40, FECHNER'S MOTORS 11.00, FORSIGHT INDUST. PROD. 9.09, FRISK SOFTWARE INTERN. 20.00, G&G AUTO REPAIR 20.00, GALL'S ELECT. 267.26, LINDA GREGER 26.72, HAAR IMPL. 120.28, HERITAGE CLUB 500.00, HIGH PLAINS APPRAISAL 5,571.36, HILLYARD FLOOR CARE 150.32, HONOMICHL DESIGN 9.79, GLEN HUGGINS 100.00, HURON AREA ADJUST. 120.00, LEROY IEDEMA 65.00, JOHNSON ENGINEERING CO. 3,490.00, JONES FOOD CTR. 3.71, KOCER USED PARTS 140.00, SHERMAN KOOPAL 100.00, VERN KOUPAL 12,000.00, GAYLENE KUCA 30.50, KUIP'S CORNER HRDWE 23.17, L.A. FARMER'S CO-OP. 654.07, LEA LANFEAR 150.78, LEONA'S CAFE 35.00, LIEUWEN'S 151.43, DARRELL LINK 30.56, LYLE SIGNS 539.90, BRIAN MARTIN 26.72, MATTHEW BENDER 108.50, MCLEOD'S OFFICE SUPPLY 617.72, MENARDS 138.42, MIDWEST SUPPLY 4.85, TIMOTHY MINAHAN 26.72, MISSOURI RIVER ADOL. 275.00, MYRL & ROYS PAVING, INC. 411.95, N.W. PUBLIC 1,375.75, ANN NOVOTNY 52.07, ROBERT M. ODEGARD 8.60, OFFICE PROD. CTR. 445.16, HERMAN PETERS 139.86, KAREN PETRIK 102.92, PLATTE COM. HOSP. 80.00, PLATTE FAM. MED. CLINIC 29.50, PLATTE PARTS STORE 3.50, CITY OF PLATTE 9.55, SARAH REINER 33.02, ANN RYSAVY 30.08, SANITATION PICKUP 70.00, GARRY SCHUSTER 10.00, S.D.S.U. 348.97, SHEEHAN EQUIP. CO. 1,038.93, CONNIE J. SIP 74.58, SLOWEY COURT REPORT. 45.00, S.D. MUNIC. LEAGUE 26,253.00, JACK SOULEK 37.44, SPENCER QUARRYS 13,259.34, STATE HEALTH LAB. 340.00, SHONDRA STEELE 22.94, BEN T. SUGA 10.00, MISTY SVATOS 20.00, T.F. LUKE & SONS CO. 14,400.00, LEE TAPPE P.C. 1,432.55, TNT ENTERPRISE 100.00, TUSTWORTHY HDWE. 44.19, U.S. WEST COM. 893.89, VANDERWERFF IMP. INC. 7.36, ARNOLD VANDERHEIDEN 12.92, KAREL VASEK 28.16, NEIL VONESCHEN 400.00, WAGNER AUTO SUPPLY 142.14, WAGNER PRINTING 279.70, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 2,068.72, WEST PUB. CO. 442.00, WHEELCO BRAKE & SUPPLY 230.24, PERRY WIECHMANN 26.72, WILMER'S TRACTOR REPAIR 395.02.

APRIL 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREAS. 4,035.65, STS.ATTY. 1,116.66, GOV'T. BLDG. 1,623.66, DIR. EQUALIZATION 4,580.36, REG. OF DEEDS 1,766.66, VETERANS SERV. 750.00, SHERIFF 8,345.54, JAIL 7,146.70, EMERG. DIS. 477.08, CO. EXT. 1,325.00, SOIL CONSERV. 4,879.98, POOR REL. 518.75, WIC 1,390.35, CO. FAIR 444.00, WEED 2,429.78, NURSE 1,050.00, CHDK TRUST FUND 12,187.04 (9,577.04 CO. SHARE HEALTH INS.).

MATCHING FUNDS & DEDUCTIONS

ANDES STATE BANK FED. WH. 5,615.42, FICA WH. 8,161.10, MED. WH. 1,908.68, S.D. RET. SYSTEM 7,056.37, AMERICAN FAMILY 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PUDENTIAL INS. 27.08, CAPITAL AMERICAN 559.48, N.W. MUTUAL 50.00, BLUE CROSS 366.44, EMPLOYEE GROUP SERVICES

MAY 5, 1992 CONT.

DEDUCTIONS CONT.
884.00, SUPPLEMENTAL RET. 350.00.

REJECT CLAIM

Motion by Soulek and seconded by Bakken to reject claim from Queens of Peace Hospital \$2,063.94 because patient did not apply for county poor relief. All voting aye. Motion carried.

STATES ATTORNEY

Tim Whalen, States Attorney met with County Commissioners discussing County Mental Health Chairman.

Motion by Bakken and seconded by Soulek to appoint Tom Alberts, Bon Homme County Mental Health Chairman to act as Charles Mix County Mental Health Chairman in absence of Ken Cotton, Charles Mix County Board of Mental Health Chairman. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken retroactive May 1, 1992 to appoint Owen Wipf as Chairman of Charles Mix County Board of Mental Health for a particular case in Charles Mix County due to absence of Ken Cotton.

OCCUPANCY

Motion by Bakken and seconded by Peters to approve application for occupancy by U.S. West Communications for a cable occupancy of Highway #34-40-43 in Section 19-24, 19-31, 30-31, Township 97 & 98, Range 66 & 67, Charles Mix County, South Dakota. Project No. 34-40-43. All voting aye. Motion carried.

SHERIFF

Ray Westendorf, Sheriff and John Fuerst, Dispatcher met with County Commissioners discussing salary and 911 system.

EASEMENT

Motion by Bakken and seconded by Peters to approve Easement of Gary Kemnitz of Platte, South Dakota for the construction and maintenance of pipeline for the purpose of carrying water under the present county road, the following location to wit:

Between the SW 1/4 Section 17-98-68 and the NW 1/4 Section 17-98-68 in Signal Township.

All voting aye. Motion carried.

PART-TIME HELP

Motion by Bakken and seconded by Soulek to approve Dan Peters as part-time Highway help in District I. All voting aye. Motion carried.

BASS BEACH PROPERTY

Motion by Soulek and seconded by Peters to approve offer of \$100.00 for each parcel of the following Bass Beach Party. All voting aye. Motion carried.

Lot 8 Block 22, Bass Beach - Owned by Pearl G. Covington

Lot 2 Block 3, Bass Beach - Owned Jointly by Robert A. Hawley, Linda L. Nase and Sandra G. McCloud

WIC CONTRACT

Motion by Peters and seconded by Bakken to approve amendment to the FY92 County WIC Contract of \$572.00. All voting aye. Motion carried.

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Norman E. Cihak, Auditor for Americans with Disabilities Act of 1990 Training Seminar. All voting aye. Motion carried.

CDBG AGREEMENT

Motion by Bakken and seconded by Peters to approve CDB Grant Agreement of Randall Community Water District for \$300,000.00. All voting aye. Motion carried.


TRAVEL

Motion by Peters and seconded by Bakken to approve travel for County Officials on June 25, 1992 for County Officials Workshop in Pierre, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Celiac and seconded by Peters to adjourn until May 12, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BACON, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 12, 1992

The Charles Mix County Board of Commissioners met in adjourned session on May 12, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of May 5, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Peters and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

AMOCO OIL CO. 29.60, JAMES ANDERSH 31.04, B&L COM. 35.00, BRUCE BAKKEN 150.48, BEESON SANITATION SERV. 25.00, THOMAS C. BARNETTE JR. 105.00, BIG JOHN MANUFACTURING 6,365.10, CHAMBERLAIN WHOLESALE 405.20, NORMAN E. CIHAK 107.80, CIMPL MEATS 365.51, CHARLES MIX CO. NEWS 568.18, COAST TO COAST 1.98, COMPUTER MANAGEMENT SERV. 244.50, KENNETH COTON 975.05, DONALD E. ERICKSON 80.00, SHERRI FISCHER 26.76, GEDDES FARMER'S CO-OP 35.95, JAMES DRUG 25.81, JAMES VALLEY NURSERY INC. 42.00, JANE'S COUNTRY 57.00, JONES FOOD CTR. 395.86, JOHN

MAY 12, 1992 CONT.

CLAIMS CONT.
KOOPAL 35.36, L.A. CABLE TV 205.08, L.A. FARMER'S CO-OP 2,538.41, L.A. IND. OIL & GAS 1,101.35, L.A. MEDICAL CTR. 25.00, L.C.M. 20.00, LAKE ANDES AUTO 347.25, LAKE ANDES FARMERS CO-OP 2,199.74, L.A. WAVE 164.42, LOENA'S CAFE 96.55, MAINTENANCE ENGINEERING 312.68, MARK'S MACHINERY 46.60, MCLEOD'S OFFICE SUPPLY 49.19, METZ BAKING CO. 114.48, MID-CON EQUIP. CO. 2,036.95, LARRY MILK 26.72, MISSISSIPPI TOOL SUPPLY 69.75, MISSOURI RIVER ADOL. 7,670.00, MORROW PRODUCE 29.40, N.W. PUBLIC 10.60, PAUL OBERBROEKLING 29.12, OFFICE PROD. CTR. 5.97, PLATTE CO-OP ASSOC. 1,371.21, ELDEN RIDGWAY 22.40, S.D. HIGHWAY PATROL 20.00, WILLIAM SCHUNK 115.20, SEVERSON'S 139.96, WAGNER POST 656.76, BEVERLY STEINMARK 49.94, DARYL STEPHENSON M.D. 120.00, STREICHER'S 335.00, TAUSZ FINANCIAL CORP. 120.00, TRI-STATE TURF & IRR. 32.85, TRUSTWORTHY HDWE. 18.12, TURNIS FARM SERVICE 2,35.00, WAGNER AUTO SUPPLY 164.42, WEISSER'S OIL CO. 266.76, JOHN WESTENDORF 25.76, WHOLESALE SUPPLY CO. 242.55, WOLLMAN'S 203.09, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFFS 11.75, YANKTON JANITORIAL SUP. 35.25, ZEE MEDICAL SERV. 134.10.

RESOLUTION

Motion by Soulek and seconded by Peters to approve the following Resolution between Charles Mix County and Indian Health Service Hospital, Wagner, South Dakota for Inpatient Services. All voting aye. Motion carried.

RESOLUTION

WHEREAS, The Indian Health Service Hospital is giving quality care to the Indian residents of Charles Mix County; and whereas the Indian population in Charles Mix County is approximately twenty per cent of the total population, We the Commissioners of Charles Mix County do support the continuation of Inpatient Services at the IHS Hospital in Wagner, S.D.

The loss of the inpatient services at the IHS would definitely be a detriment to the quality of care that the Indian People in Charles Mix County would receive.

The quality of Health Care that Indians in Charles Mix County are receiving is of an utmost importance to the Commission and therefore we object to any discontinuing of any Inpatient Services at the IHS.

DATED THIS 12TH DAY OF MAY, 1992.

TRANSFER

Motion by Bakken and seconded by Peters to approve the following transfer. All voting aye. Motion carried.

TRANSFER from Wheel Tax to County General \$1,935.40 to Secondary Road \$6.51.
TRANSFER from Special Highway to Secondary Road \$739.44.

OCCUPANCY

Motion by Peters and seconded by Bakken to approve the Application for Occupancy on the Right of Way of County Highways by U. S. West Communication for a cable occupancy of Highway #11 in Section 34, Township 96, Range 63, Charles Mix County, South Dakota. Project #11. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to approve following fluctuating fuel bids due to increase or decrease by their suppliers prices effective from May 15th until June 14th, 1992. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9975
DIESEL FUEL	WEISSER OIL	#2	.6850
PROPANE	L.A. FARMERS CO-OP		.4000
DISTRICT #2			
ETHANOL	LAKE ANDES		.9999
DIESEL FUEL	L.A. FARMERS CO-OP		.9999
FURNACE OIL	L.A. OIL & GAS	#2	.7010
PROPANE	L.A. OIL & GAS		.7010
	L.A. FARMERS CO-OP		.4000
DISTRICT #3			
ETHANOL	PLATTE		.9580
DIESEL FUEL	PLATTE CO-OP	#1	.6820
FURNACE OIL	PLATTE CO-OP	#2	.6770
PROPANE	PLATTE CO-OP		.4500
SHOP #4			
DIESEL FUEL	L.A. FARMERS CO-OP	#2	.7066
PROPANE	L.A. FARMERS CO-OP		.4000

RECONVENE

Motion by Peters and seconded by Soulek to adjourn Charles Mix County Board of Commission at 1:00 p.m. and reconvene as Charles Mix County Board of Equalization. All voting aye. Motion carried.

CHAIRMAN

Motion by Soulek and seconded by Bakken to appoint Peters Chairman of the Board of Equalization. All voting aye. Motion carried.

MAY 12, 1992 CONT.

VICE CHAIRMAN

Motion by Bakken and seconded by Peters to appoint Soulek as Vice Chairman of the Board of Equalization. All voting aye. Motion carried.

DIRECTOR

Jo Ann Mazourek, Director of Equalization met with the Board of Equalization discussing objections to assents and tax exempt property.

ADJOURN

Motion by Bakken and seconded Peters to adjourn the Board of Equalization until May 19, 1992 at 10:00 A.M. All voting aye. Motion carried.

RECONVENED

Reconvened as the Board of Commissioners.

FIRST READING

Motion by Soulek and seconded by Peters to approve the First Reading of an Ordinance Entitled, A 911 Emergency Telephone Reporting System. All voting aye. Motion carried.

GEOTEK

Motion by Bakken and seconded by Soulek to approve contract with Geotek to do soil samples at Highway Shop at Wagner, subject to approval of petroleum release compensation fund and DENTZ PRCF. All voting aye. Motion carried.

RESOLUTIONS

The following resolution were offered by the Charles Mix County Commissioners at their regular meeting held May 5, 1992:

RESOLUTION

WHEREAS, The National Association of Counties has urged Congress to hold hearings on the impact of recent and potential postal rate increases on local governments, and

WHEREAS, such hearings were held in November 1991, and the recommendations of the National Association of Counties and local governments throughout the United States are now before the U.S.

House of Representatives Subcommittee on Postal Operations and Services of the Committee on Post Office and Civil Service, and

WHEREAS, it is now imperative that local governments throughout the United States show their support for the implementation for such Legislation

THEREFORE, BE IT RESOLVED that the Charles Mix County Board of Commission does hereby urge the Congress of the United States to support Legislation to establish a local government postal rate or the utilization of "not-for-profit" rate for local governments for the distribution of mandated services at the local level such as jury service notices, voter registration receipts, tax notification, utility bills, etc. in an effort to benefit the taxpayers of the United States at the local level.

AYE VOTES: BAKKEN, SOULEK & PETERS

NAYE VOTES: NONE

DATED THIS 5TH day of May, 1992.

RESOLUTION

C-15) - POLITICAL ACTIVITY:

Political affiliation or activity shall not be a factor in hiring, promotion, demotion, suspension, termination, or any other conditions and privileges or employment with Charles Mix County. County employees shall not use their county work time or county facilities to aid, encourage, or promote candidates for elected public office whether partisan or non-partisan.

Those employees whose employment if financed by loans or grants made by the United States or a federal agency may be subject to the provisions of the Federal Elections Campaign Act (the "Hatch" Act) Act prohibits certain types of involvement in federal, state and local elections such as use of official authority or influence to affect an election or nomination of a candidate; donations of items of value to an election fund, or becoming a candidate for office in a partisan election.

Nothing in this section shall prohibit any non-elective officer or employee in the county service from exercising his/her right as a citizen to express an opinion, cast a vote, or do any partisan or relating to constitutional amendments, referendums, approval of state laws, and other issues of similar character are not specifically identified with a national or state political party.

An employee in the service of the County will not be obliged to, by reason of that employment, contribute to any political funds or collections or to render political service. Any employee refusing to contribute such funds or to render such service may not be removed or otherwise disciplined or prejudiced for that refusal. An employee in the County cannot use their position to coerce the political action of a person or group.

Any County employee may:

- 1) take an active part in political management or in political campaigns, except during that employee's assigned County working hours; and
- 2) hold a political office which does not interfere with the normal performance of the employee's job responsibilities, except as prohibited by State or Constitutional Law.

RESOLUTION CONT.

In the case of any County employee running for an elective public office, the following provisions shall apply:

- 1) A County employee who intends to be a candidate for political office or participate in other time-consuming responsibilities connected with a governmental unit other than the County notify the County Commission in writing as soon as practically possible.
- 2) Due to the wide variance in demands on time and the employee's differing job responsibilities, leaves of absence for the purpose of campaigning or holding political office shall be arranged with the County Commission on an individual basis.
- 3) The Commission shall give the employee a written copy of any agreement it reaches regarding the employee's political activity and job responsibilities.
- 4) Employees who are granted a leave of absence for political activity may return to their previous employment with the County without loss of position or benefits following that absence.
- 5) These restrictions do not apply to incumbent county officials running for re-election to their own offices.

* * * * *

The County will not employ or retain any person who advocates or belongs to an organization that advocates the overthrow or change of our government by force or violence. Employees may be required to take an oath as set forth in the State Constitution (Art. XXI, Sec. 3), SDCL 3-1-5, SDCL 3-5-11, and SDCL 3-2-3.

AYE VOTES: BAKKEN, SOULEK & PETERS

NAYE VOTES: NONE

DATED THIS 5th day of May, 1992.

AFFIRMATIVE ACTION PLAN
CHARLES MIX COUNTY, SOUTH DAKOTA

UPDATED: MAY 5, 1992

STATEMENT OF EQUAL OPPORTUNITY EMPLOYMENT
CHARLES MIX COUNTY, SOUTH DAKOTA

In compliance with Title VII of the Civil Rights Act of 1964 as amended and under authority of SDCL 7-8-20, it is the policy of the Charles Mix County government to provide equal employment opportunities to all citizens irrespective of race, color, creed, age, sex, disability, affectional preference, national origin, veteran's status or any employment including, but not limited to, the following: recruitment, selection, placement, promotion, demotion, transfer, layoff, recall, termination, rates of pay or other forms remuneration, selection for training, and the use of facilities and participation in all county-sponsored employee activities.

This policy shall be annually brought to the attention of the supervisory staff of the County as provided under the responsibility guide section of the Affirmative Action Plan, and shall be administered at all levels with an actively positive and supportive attitude.

It is the responsibility of every supervisor within the County to ensure the affirmative implementation of this policy.

Bruce Bakken
County Commissioner

Norman E. Cihak
Auditor

Jack Soulek
County Commissioner

Monica Walder
Register of Deeds

Herman Peters
County Commissioner

Ray Westendorf
Sheriff

Timothy Whalen
State's Attorney

Karol Kniffen
Treasurer

RESOLUTION

B. DRUG FEE WORKPLACE POLICY:

It is the policy of Charles Mix County to create and maintain a drug-free environment in the workplace, as required by the Drug-Free Workplace Act of 1988. The use of controlled substances as identified in schedules I through V of Section 202 of the Federal Controlled Substances Act, is inconsistent with the professional and responsible behavior we expect of employees, subjects all employees and visitors to our facilities to unacceptable safety risk, and undermines the County's ability to operate are strictly prohibited from engaging in the unlawful manufacture, distribution, dispensation, possession, sale and or use of a controlled substance in the workplace or while conducting County business off the County's premises. Such unlawful conduct is also prohibited during nonworking time to the extent that it impairs, by objective criteria, the employee's ability to perform his or her job.

In order to educate the employee about the dangers of drug abuse, the County has established a drug-free awareness program. Periodically, employees will be required to attend

MAY 12, 1992 CONT.

RESOLUTION CONT.

information sessions during which the dangers of drug abuse, the County's policy regarding drugs, and the availability of counseling and the County's employee assistance plan will be discussed.

Employees who are convicted of offenses involving controlled substances in the workplace, including employees who enter a pleas of guilty resulting in a suspended imposition of sentence, must inform their Department Head, who will inform the Personnel office, within five days of the conviction or disciplinary action, up to and including termination. They may be requested at the County's discretion, to participate in and successfully complete, at the employee's expense, a drug abuse treatment or rehabilitation program as a condition of continued employment.

AYE VOTES: BAKKEN, SOULEK & PETERS

NAYE VOTES: NONE

DATED THIS 5TH day of May, 1992.

RESOLUTION

WHEREAS, the Niobrara Scenic River Designation Act of 1991, Public Law 102-50, has designated a 40-mile segment of the Niobrara River in north central Nebraska to be added to the Wild and Scenic Rivers Act; and,

WHEREAS, a 39-mile segment of the Missouri River from the Lewis and Clark Lake to the Fort Randall Dam has been included in said act, designated as a recreational river; and,

WHEREAS, the continual loss of privately owned land to the federal government for such recreational uses has taken tax revenue away from local government, placing further tax burden on the taxpayers of South Dakota;

NOW THEREFORE BE IT RESOLVED by the Charles Mix County Commission to oppose future acquisitions of land along the Missouri River by any governmental entity, avoiding further burdens to taxpayers.

Upon roll call: Bruce Bakken-aye; Jack Soulek-aye; Herman Peters-aye.

Resolution Adopted.

Dated this 5th day of May, 1992, at Lake Andes, South Dakota.

RESOLUTION

WHEREAS, The Congress of the United States passed The Omnibus Budget Reconciliation Act of 1990 which extended Federal Insurance Contributions Act (FICA) coverage to election officials or election workers who earn \$100.00 or more in a calendar year, and

WHEREAS, the withholding of FICA from the pay of election workers will cause numerous problems at the State and local level throughout the United States, due to the requirement that such withholdings be matched by the State and local governments resulting in the very real possibility that election workers will expect their pay be increased to compensate for this loss of income, thus further increasing the matching costs and increased costs to State and local governments, and

WHEREAS, such actions will require considerable bookkeeping and maintenance thus necessitating, in all probability, the hiring of additional clerks throughout State and local governments to maintain records of such items as well as the reporting of such withholdings by means of W-2 forms to election workers and the Federal Government, and

Whereas, there is a bipartisan effort eliminate this requirement that FICA be withheld from the pay of election workers,

THEREFORE, BE IT RESOLVED that the Charles Mix County Board of Commission does hereby urge the Congress of the United States to support legislation which will repeal that portion of the Omnibus Budget Reconciliation Act of 1990 which requires that FICA be withheld from the pay of election officials or election workers.

AYE VOTES: BAKKEN, SOULEK & PETERS

NAYE VOTES: NONE

DATED THIS 5th day of May, 1992.

RESOLUTION

The Southern Missouri Waste Management Association is an Association formed as a joint venture to form a Regional Entity, whose purpose shall be to operate a Regional Waste Management facility.

We wish to nominate Jack Soulek as a Delegate.

We wish to nominate Herman Peters as Alternate Delegate.

I hereby certify the above named were duly authorized to represent Charles Mix County, at a meeting of our governing body on May 12, 1992.

AYES VOTES: BAKKEN, SOULEK & PETERS

NAYE VOTES: NONE

DATED THIS 12TH DAY OF MAY, 1992.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel by County Officials to go to Capitol for a Day at Chamberlain, South Dakota. All voting aye. Motion carried.

MAY 12, 1992 CONT.

ALCOHOL DRUG

Motion by Bakken and seconded by Peters to approve agreement between Charles Mix County and Community Alcohol/Drug Center, Mitchell, S.D. for the delivery of alcohol and drug services to the citizens of said county. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve Transfer Fees collected by the Register of Deeds Office for the Month of April 1992 for the sum of \$863.00 and approve Recording and Filing Fees collected for the month of April 1992 for the sum of \$1,262.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Peters and seconded by Soulek to approve Clerks of Court's Statement of Fees collected during the month of March 1992 for the sum of \$614.40 and Clerk of Courts's Statement of Fees collected during the month of April 1992 for the sum \$1,116.95. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for Jo Ann Mazourek, Director of Equalization to attend the 17th Annual NCRAAO Conference in Sioux Falls on June 4th & 5th, 1992. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on May 19, 1992. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 19, 1992 SPECIAL SESSION

The Board of Charles Mix County Commissioners met in special session on May 19, 1992 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

RESOLUTION

Motion by Soulek and seconded by Bakken to approve the following Resolution of abandoned and junked automobiles. All voting aye. Motion carried.

RESOLUTION

WHEREAS, the County Commission of the County of Charles Mix, State of South Dakota, has title to and possession of various abandoned and junked automobiles; and

WHEREAS, said automobiles are of no use to the County of Charles Mix and are property which should be declared surplus and sold as allowed by law; and

WHEREAS, three property owners in the County of Charles Mix should be appointed to appraise the above property for purposes of complying with South Dakota law; and

WHEREAS, it is in the best interest of the citizens of Charles Mix County that the above property be declared surplus property and be sold in accordance with South Dakota law.

Now, therefore, it hereby

RESOLVED that the following vehicles are hereby declared surplus property:

1978 Chevrolet Nova	1980 Plymouth Volare
1975 Dodge Dart	1961 Ford Falcon
1976 Dodge Aspen	1976 Plymouth Volare
1970 Plymouth Duster	1974 FORD E250

and it is further

RESOLVED that Douglas Matuska, Marvin Gall, and Edward Koleccka are hereby appointed to appraise the above property and file a written appraisal with the Charles Mix County Auditor as soon as possible; and it is further

RESOLVED that in the event any of the above described property is appraised at a value of \$500.00 or less, then said property may be sold without notice at either private or public sale; in the event any of the above property is appraised at \$501.00 or more, then such property shall be sold after notice and in accordance with SDCL Chapter 6-13 and any other applicable statutes; and it is further

RESOLVED that the Sheriff of Charles Mix County, South Dakota, or his duly appointed and qualified representative is hereby authorized and empowered to execute any and all documents, titles, bills of sale or any other such papers as may be necessary to transfer title to the aforesaid property.

Dated this 19th day of May, 1992.

The above Resolution was introduced at the special meeting of the Charles Mix County Commission on the 19th day of May, 1992, and was passed by the following vote:

AYES: BAKKEN NAYS: NONE ABSENT: NONE
 PETERS
 SOULEK

GRANTS

Motion by Soulek and seconded by Peters to approve application from Native American Womens Health Education Resource Center for Fiscal Year 1993 Domestic and Sexual Abuse Grants. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn as the Charles Mix County Board of Commission and reconvene as the Charles Mix County Board of Equalization.

RECONVENE

Reconvene as the Charles Mix County Board of Equalization. With Herman Peters, Chairman, Jack Soulek, Bruce Bakken, JoAnn Mazourek, Director of Equalization, and Norman E. Cihak, Auditor present.

The following persons appeared before the Charles Mix County Board of Equalization with their objections:

1. Vit Krcil, Rt 2 Box 3, Wagner, SD 57380, objects to not getting 10,000.00 exempt as he did in previous years on NE1/4, SE1/4, EX. LR-8, SECT. 166 WP 95-63.

Motion Bakken and seconded by Peters to leave 1992 exemption status the same according to South Dakota Law. All voting aye. Motion carried.

WRITTEN APPEALS:

Bob Odegard objected in writing on raise from 18,390.00 to 19,065.00 on his valuation of property NE4 - BLK 28 Original Town of Lake Andes, South Dakota.

Motion by Soulek and seconded by Peters to leave valuation the same. All voting aye. Motion carried.

TAX FREEZE

Motion by Bakken and seconded by Peters to approve the following applications for 1992 Tax Freeze. All voting aye. Motion carried.

1. Marion J. Janda
Lot 10 & S1/2 of Lot 11, Blk. 11
Original Town, City of Lake Andes
Freeze value from 8060 to 5975.
2. Georgine Watters
Lots 11 & 12, Blk. 9
Original Town, City of Lake Andes
Freeze value from 16,170 to 8960.
3. Maymie Light
Lot 11, Blk. 18
Original Town, City of Lake Andes
Freeze value from 14,350 to 14,160.
4. Marjorie Keeler
Lot 4, Blk. 19
Original Town, City of Lake Andes
Freeze value from 5600 to 5230.
5. Rosa Leer
All of SW1/4 - Sw1/4 lying between
RR & R/W of 8-96-64
Freeze value from 4400 to 2355.
6. Isabelle Mitchell
Lots 5 & 6, Blk 11
Original Town of Ravinia
Freeze value from 5215 to 2905.
7. Lucille Wager
S2/3 of NW1/4 ex. S25', Block 3
South Platte Add. to City of Platte
Freeze value from 15,370 to 8545.
8. Jerry Ehrisman
S1/2 of W75' of Lot G of Hicks Add.
3-95-63, City of Wagner
Freeze value from 8675 to 8565.
9. Anna Gillings
NE1/4 of 19-100-69
Freeze value from 3795 to 1440 Non-Ag.
Freeze value from 32,281 to 32,209 Ag.
10. Kenneth McBride
S1/2-NW1/4, Lot 3 of 6-96-65
Freeze value on Ag from 23,933 to 23,900.
Non-Ag value - no change.

TAX EXEMPT

All tax exempt property was reviewed.

VALUATION BY DISTRICT

Director of Equalization, JoAnn Mazourek, presented valuation of all real estate in the County. There difference either higher or lower than that in 1991 was presented as well as total valuations of each Commissioners district.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn as the Charles Mix County Board of Equalization and reconvene as the Charles Mix County Board of Commission. All voting aye. Motion carried.

RECONVENE

Reconvened as the Charles Mix Board of Commission.

JAIL

Charles Mix County Commissioners at 3:45 p.m. went down to inspect the Jail and look at the following vehicles which were appraised by appointed appraisers.

APPRAISED VALUE:

1. 1975 Dodge, 2 door, #LL29C5G224269 \$35.00.
2. 1976 Plymouth Station Wagon #HH45G6B350050 \$35.00.
3. 1980 Plymouth Volare #HE41CAF153870 \$25.00.
4. 1961 Ford Felcon #1K11S154535 \$5.00.
5. 1976 Dodge 4 Door #NH41C6F296312 \$5.00.
6. 1978 Chevrolet Nova #1Y690W204058 \$5.00.
7. 1970 Plymouth #VL29COB407538 \$5.00.
8. 1974 Ford E250 #E24GHV04967 \$5.00.

APPRAISERS:

Douglas L. Matuska
Edward C. Kolecka
Marvin A. Gall

Motion by Soulek and seconded by Bakken to approve the above appraisal of abandoned and junked automobiles. All voting aye. Motion carried.

MAINTENANCE CONTRACT

Motion by Peters and seconded by Soulek to approve Maintenance Contract Proposal between Charles Mix County and South Dakota Department of Transportation for Project No. F 0046(07)288 Highway No. S. 46 & 50 Charles Mix County, surfacing, storm sewer & curb & gutter PCEMS No. 0559 \$12,971.00. All voting aye. Motion carried.

SECOND READING

Motion by Peters and seconded by Bakken to approve the second reading of the E911 Ordinance. All voting aye. Motion carried. Date officially adopted May 19, 1992 as previously published in Charles Mix County Papers.

CHAIRS

Motion by Soulek and seconded by Peters to purchase 10 chairs at \$275.00 each 12 pads for Jurors chairs at \$22.00 for courtroom. All voting aye. Motion carried.

EXECUTIVE SESSION

4:17 P.M. Motion by Bakken and seconded by Peters to go into Executive Session with States Attorney Tim Whalen present. Courthouse personnel was discussed. All voting aye. Motion carried.

4:46 P.M. Dismissed from Executive Session.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn as Board of Commissioners and reconvene as Board of Equalization on May 26, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

MAY 26, 1992 SPECIAL SESSION

The Charles Mix County Board of Equalization met in adjourned session on May 26, 1992 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters, Chairman, JoAnn Mazourek, Director of Equalization, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of May 19, 1992 as read. All voting aye. Motion carried.

EQUALIZATION

APPEALS

1. The Farm of St. Paul the Apostle Church
NW1/4 32-97-63
80 acres Kennedy Twp.

Motion by Bakken and seconded by Soulek to change the status of the Farm of St. Paul The Apostle Church to make 80 acres 100% taxable. All voting aye. Motion carried.

EQUALIZATION CONT.

2. Vivian Rogge Hatwan
N1/2-E1/2-SW1/4
Sec. 23, Twp. 95, Range 65
Assessed value 9,955.

Motion by Soulek and seconded by Peters to leave property at the same value. All voting aye. Motion carried.

3. Joel Steinmark
Lot 3 Block 17
Orig. Town of Lake Andes

Motion by Bakken and seconded by Soulek to lower assessed value from 1775.00 to 750.00. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to add on omitted property. All voting aye. Motion carried.

NEW EXEMPT PROPERTIES:

Christian Reformed Church of Platte, SD
Den Besten 1st Add.
To the City of Platte

Native American Community Board
Lot 8, & the South 25 feet of the West 51 feet of Lot 9
All in Block 12
City of Lake Andes

Missouri River Mission of Christ
(Structure only) setting on Sec. Twp. Range 36 95 65,
W450' of N 225' of NW 1/4-SW1/4

Geddes Community Industrial Development Corporation
E 70' - Lot 14 - Block 7
City of Geddes

Academy Congregational Church
Lots 9-10 less H-1,
03A, Blk. 2
Academy

ADJOURN

Motion by Peters and seconded by Soulek to adjourn as Charles Mix County Board of Equalization and met in adjourned special session as Charles Mix County Board of Commission.

COMMISSIONERS

The Charles Mix County Board of Commission met in adjourned special session on May 26, 1992. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of special session on May 26, 1992 as read. All voting aye. Motion carried.

YANKTON SIOUX TRIBE

Yankton Sioux Tribe members met discussing road work in Rouse Township and 1% Tax Project according to TERO Act. Yankton Sioux Tribe to meet as General Council and discuss if act to apply to Rouse Township Construction. Taxation of tribal land was discussed. Chairman, Steve Cournoyer stated that down the Road something could be worked out for taxation of tribal land with Casino Revenue now supplementing their income. Which would help County schools, roads, etc. which benefits tribal members.

EXTENSION AGENT

Extension agent, Lea Lanfear met discussing Resolution by Commissioners.

Motion by Soulek and seconded by Bakken to approve the following Resolution. All voting aye. Motion carried.

RESOLUTION

We the Charles Mix County Commissioners do hereby declare Charles Mix County a drought disaster area. Therefore, we are applying to the State of South Dakota for Livestock Water Assistance for pertaining residents of Charles Mix County.

DEPUTY STATES ATTORNEY

Mike Whalen, Deputy States Attorney met with County Commissioners discussing a Juvenile Detention Center in Charles Mix County.

HEARING

Hearing for Malt Beverage License Applications to be set for June 9, 1992 at 1:00 P.M. in the Charles Mix County Courthouse, Commissioners Room, Lake Andes, South Dakota.

CERTIFYING OFFICER

Motion by Peters and seconded by Soulek to appoint Bruce Bakken, Chairman of the Charles Mix County Board of Commission as Designating CDBG Project Certifying Officer and Environmental Certifying Officer for Charles Mix County CDBG Project #9092-103. All voting aye. Motion carried.

ENVIRONMENTAL EXEMPTION

Motion by Bakken and seconded by Peters to approve Documentation of Environmental Exemption for Charles Mix County CDBG #9092-103 for Waste Treatment Plant Upgrade Grant of the Randall Community Water District Water Treatment Plant. All voting aye. Motion carried.

BASS BEACH

Motion by Soulek and Peters to offer to purchase 2 Lots in Bass Beach Park Area for \$100.00 each from Robert Hawley and Linda Najea. Reason to purchase is to own entire parcel which is to be sold at a later date. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's account with the County Treasurer for the month ending April 30, 1992. All voting aye. Motion carried. (The total to be distributed among the governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,514,670.31
TOTAL CASH	300.00
TOTAL CHECKS	140,946.81
COMMERCIAL STATE BANK C.D.'S	300,000.00
FIRST FIDELITY BANK C.D.'S	<u>1,000,000.00</u>
TOTAL	2,955,917.12

TRAVEL

Motion by Soulek and seconded by Bakken to approve travel of Auditor or Deputy Auditor to State Fair to register voters and mileage, meals, and fair ticket to be paid by State. All voting aye. Motion carried.

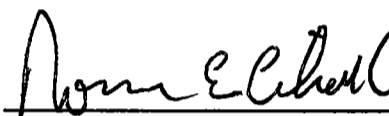
JAIL

The County Commissioners went down to reinspect the Law Enforcement Center.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until June 3, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 3, 1992

The Charles Mix County Board of Commission met in adjourned session on June 3, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of the May 26, 1992 special session. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Soulek to approve the following claims. All voting aye. Motion carried.

ACADEMY FIRE DIST. 40.00, ACCESS ELEVATOR INC. 6.70, THOMAS E. ALBERTS 577.20, RICHARD ALBRIGHT 60.88, SHARON ANDERSON 61.84, ARNIES CAR QUEST 45.99, HAROLD ARSHEM 94.48, ASSUMPTION CATHOLIC 25.00, AT&T INFORMATION 40.65, B&E ENGINEERING 10.00, SHIRLEY BAKER 50.00, BRUCE BAKKEN 96.00, GERTRUDE BAKKES 50.00, ROBERT BIDDLE 123.81, BIG A AUTO 3.53, BITUMIOUS PAVING, INC. 7,216.80, LOIS BLAINE 31.34, RHONDA BLAIR 58.00, SHARI BOETEL 58.00, BOMGAAR'S 176.48, RUTH BURMA 58.00, ROY BURNHAN 88.72, BUTLER MACH. CO. 211.38, JOLENE BYWATER 64.72, LORRAINE CABLE 7.68, CATER CARPET CTR. 11,330.00, HAROLD CAVIER 62.88, CHAMBERLAIN WHOLESALE 335.90, CHARLES MIX CO. NEWS 466.56, CHARLES MIX CO. HIST. 500.00, CHARLES MIX ELECTRIC 23.00, PAMELA S. CHYTKA 11.52, NORMAN E. CIHAK 52.80, CIMPL MEATS 347.50, CITY OF LAKE ANDES 3,865.37, COAST TO COAST 19.68, COLE PAPERS 137.25, CONCRETE MAT. 584.37, DAVE'S MOTOR SUPPLY 247.59, BETTY DENKER 63.20, DORIS DERTIEN 103.60, MARY ANN DEURMIER 66.88, RUTH DEWALD 50.00, DIAL-NET SYSTEMS, INC. 313.11, DICK'S BODY SHOP 64.00, DONNA K. DIETRICH 38.00, JEANETTE DOOM 50.00, ALICE DUNCANSON 73.36, RUTH DVORAK 50.00, SHIRLEY DVORAK 58.00, ELAINE DYK 73.36, TERRY ERICKSON 50.00, ALBERT FUCHS 204.00, DONNY GASPER 20.21, GEDDES COM. BLDG. 75.00, KEITH GOEHRING 250.00, LUVERN GRANKOW 58.00, LESLIE GROPPER 50.00, MARTHA GUETHER 53.44, HAAR IMPL. 110.77, HI-WAY SERVICE 78.99, HIGH PLAINS APPRAISAL 5,571.36, HONOMICHL DESIGN 36.45, EMBERLYN HOPKINS 20.42, DOROTHY HORNER 73.36, JAN HORNER 326.40, HURON AREA ADJUST. 120.00, HURON CULVERT & TANK CO. 2,407.50, J.D. EVANS EQ. CO. 1,445.39, EMMA JENSEN 73.36, JONES FOOD CTR. 263.80, ALMA JANE KIBLER 50.00, GLENNA KIMBALL 58.00, KAREN KINDT 67.12, KAROL KNIFFEN 23.04, HELEN KOCER 58.00, DEB KOCHICK 20.00, ELIZABETH KOCHIK 32.60, HELEN L. KOUFAL 71.92, JOAN KRAMER 58.00, MARTHA KREEGER 73.36, ARDYCE KRELL 52.72, BERTHA KRIETLOW 65.68, L.A. INDEP./OIL & GAS 428.31, L.A. FARMER'S CO-OP 362.78, L.A. WAVE 466.56, LEA LANFEAR 141.72, GAIL A. LARSON 111.20, LORETTA LARSON 76.24, DICK LIEN 36.80, LIEUWEN'S 36.65, TED LINDEMAN DDS. 68.00, LEAH LINDSTADT 23.36, RUTH LUCAS 50.00, DONNA LUDENS 65.20, MATTHEW BENDER & CO. INC. 70.10, JOANN MAZOUREK 18.24, MCLEOD'S 391.20, MEYERINK FARM SERV. 47.70, MID-AMERICAN RES. CH. 240.00, MIDWEST 69.10, MISSOURI RIVER ADOLES. 5,575.00, ISABELLE MITCHELL 50.00, MORROW PRODUCE 27.90, N.W. PUBLIC 1,404.63, ADELENE ODEGARD 8.16, OFFICE PROD. CTR. 884.93, PAM OIL CO. 305.20, ESTHER PAYER 58.00, PENNINGTON CO. SHERIFF 75.00, DARRELL PEPPER 15.75, HERMAN PETERS 86.37, PHILLIPS 66 CO. 10.39, LORRAINE PIPES 58.00, PITNEY BOWES 114.00, PLATTE COMM. BLDG. 75.00, PLATTE COM. HOSP. 60.00, CITY OF PLATTE 8.50, JERRY L. POLLARD 125.80, NORMA RADA 65.68, LEO REZAC 82.48, DEBORAH RONFELDT 50.00, SANITATION PICKUP 70.00, WILLIAM SCHUNK 206.64, GARRY SCHUSTER 10.00, S.D. DEPT. OF TRANS. 3,356.67, S.D.S.U. 138.03, SERVALL TOWEL & LINEN SUPPLY 44.00, CONNIE J. SIP 94.32, EMILY SIP 73.36, JACK SOULEK 49.41, S.D. HEALTH LAB. 60.00, SPENCER QUARRYS 188.46, JENNIE SUDRLA 73.36, BEN T. SUGA 10.00, THELMA SWARTZ 58.00, LEE TAPPE P.C. 10,700.26, LEON THALER 77.68, THE ALLIED GROUP 192.89, THE LAWYERS CO-OP. 464.85, THE MICHIE CO. 241.89, MARGARET THOMSON 61.36, MRS. OSCAR TJEERDSMA 73.37, TRI-STATE TURF & IRR. 59.85, TRUSTOWRTHY HARDWARE 60.99, U.S. WEST COM. 895.10, LOIS VISSCHER 50.00, JEAN VONESCHEN 50.00, WAGNER POST 466.56, CITY OF WAGNER 80.00, KAREN WEBER 65.92, KAREN WEISSER 68.56, WEST PUB. CO. 168.50, WHOLESALE SUPPLY CO. 494.55, WOLLMAN'S ANDES PHARMACY 36.89, WORDPERFECT MAG. 24.00, YANKTON CO. SHERIFF 23.50, YANKTON RADIOLOGY 25.00, BETTY YOUNGBLUTH 58.00, ZEE MEDICAL SERV. 92.60, EILEEN ZOBERIST 58.00.

MAY 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREAS. 4,035.65, STS. ATTY. 1,116.66, GOV'T. BLDG. 1,506.66, DIR. OF EQUALIZATION 4,099.98, REG. OF DEEDS 1,766.66, VETS. SERVICE 750.00,

JUNE 3, 1992 CONT.

PAYROLL CONT.

SHERIFF 8,844.46, JAIL 9,395.67, EMERGENCY DIS. 477.08, CO. EXTENSION 1,325.00, SOIL CONSERVATION 4,879.98, ROAD & BRIDGE 22,244.46, POOR RELIEF 518.75, WIC 1,266.29, CO. FAIR 306.00, WEED 3,767.02, NURSES 1,050.00 (CMDK TRUST FUND 12,187.04, EMPLOYER'S SHARE 9,577.04).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,879.16, FICA WH. 8,618.44, MED. WH. 2,015.70, S.D. RETIREMENT SYS. 6,944.87, S.D. RETIREMENT SYS. 34.38, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ANDES STATE BANK 105.64, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 559.48, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 366.44, EMPLOYEE GROUP SERV. 884.00, SUPPLEMENTAL RET. PLAN 350.00.

DRUG TASK FORCE

Motion by Bakken and seconded by Soulek to approve South Central Multi-Jurisdictional Drug Task Force Joint Powers Agreement. All voting aye. Motion carried.

CANVASS

The Official Canvass of the June 1992 Primary Election was performed with the following results, District II Commissioner Candidates: JACK D. SOULEK-D 301, ALBERT SVATOS-D 109 and Register of Deeds Candidates: ROBERT SRSTKA-D 262, MONICA WALDER-D 519.

PLAT

Motion by Bakken and seconded by Peters to approve Survey Plat by Robert E. Groth and Marion Groth, Gerard Meyerink and Harriet Meyerink for Groth Tract I in the NW 1/4 NE 1/4 of Section 10, T98N, R67W of the 5th P.M., Charles Mix County, South Dakota.

YANKTON SIOUX TRIBE

Yankton Sioux Tribe members met with County Commissioners discussing TERO and road maintenance.

PART-TIME HELP

Motion by Peters and Bakken to approve Janel Cihak as part-time help in Director of Equalization Office for Field Work. All voting aye. Motion carried.

DISPATCHER

John Fuerst met with County Commissioners discussing salary.

Motion by Soulek and seconded by Bakken to allow \$250.00 annually raise retroactive to January 1, 1992 due to error in date of employment. All voting aye. Motion carried.

WIC CONTRACTS

Motion by Soulek and seconded by Peters to approve WIC Contracts of 21,311.00 to be paid by the State. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending May 31st, 1992. All voting aye. Motion carried. (the total to be divided among the governmental entities.)

TOTAL DEPOSITS IN BANK	\$1,529,274.66
TOTAL CASH	300.00
TOTAL CHECKS	12,535.07
COMMERCIAL STATE BANK CD'S	1,000,000.00
FIRST FIDELITY BANK CD'S	300,000.00
TOTAL	\$2,842,109.73

RECORDING

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for the month of May 1992 in the amount of \$978.00 and to approve Register of Deeds Transfer Fee Report for the month of May 1992 in the amount of \$283.00. All voting aye. Motion carried.

CLERK OF COURT'S

Motion by Bakken and seconded by Soulek to approve Clerk of Court's Official Statement of Fees Collected during the month of May, 1992 for the sum of \$521.70. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until June 9, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JUNE 9, 1992

The Charles Mix Board of Commission met in adjourn session on June 9, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of June 3, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims. All voting aye. Motion carried.

AMOCO OIL CO. 26.40, BIG JOHN MANUFACTURING 239.40, BOMGAARS 88.04, DAKOTA WELDING 6.30, DAVE'S MOTOR SUPPLY 204.44, DEN BENSTEN SEED CO. INC. 262.50, EXTENSION REVOLVING 14.00, FARMER'S CO-OP 261.81, FECHNER'S MOTORS 156.20, G&G AUTO REPAIR 15.00, ELMER B. GRAY 2,390.00, JAMES DRUG 25.64, JOHN'S RADIATOR & 48.00, L. A. FARMER'S CO-OP 3,775.89, L. A. MEDICAL CTR. 25.00, GEORGE LEBEDA 25.00, LEONA'S CAFE 29.30, MARK'S MACHINERY 2.88, JOANN MAZOUREK 200.72, METZ BAKING CO. 146.20, MOYSIS FEED 2,101.00, N.W. PUBLIC 8.41, OFFICE PRODUCTS CTR. 1,914.00, PLATTE CO-OP 1,316.77, PLATTE SMALL ENGINE 10.70, STEDRONSKY BROTHERS 80.65, BEVERLY STEINMARK 37.07, THE MICHIE CO. 241.89, WAGNER AUTO SUPPLY 79.55, WAGNER PRINTING 148.50, WEISSER'S OIL CO. 4,607.96, BARBARA WIECHMANN 5.24, WOLLMAN'S 105.44, YANKTON AREA ADJUSTMENT 300.00.

COUNTY TREASURER

Karol Kniffen, County Treasurer met with County Commissioners discussing Hunting and Fishing License sales in the County.

STATES ATTORNEY

Tim Whalen, State Attorney met with County Commissioners.

EXECUTIVE SESSION

Motion by Bakken and seconded by Soulek to go into Executive Session at 11:35 A.M. to discuss potential lawsuit against a county personnel. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn from Executive Session at 11:55 A.M. All voting aye. Motion carried.

RECONVENE

Reconvene as Board of Commissioners.

SURPLUS PROPERTY

Motion by Peters and seconded by Soulek to declare the following as surplus as becomes available in 1992. All voting aye. Motion carried.

USED 3*X12" UNTREATED BRIDGE \$1.00 PER USABLE LIN FT.
USED 3*X12" TREATED BRIDGE PLANK \$1.50 PER USABLE LIN FT.
USED BRIDGE IRON \$.11 PER LB.
USED MOTOR GRADER TIRES \$20.00 EACH
USED CULVERT PRICED ON CONDITION OF CULVERT FROM 10% TO 50% OF CURRENT NEW PRICE.
SCRAP IRON AT CURRENT SCRAP IRON PRICE.

MALT BEVERAGE LICENSE

1:00 P.M. Hearing Alcoholic Hearing held at the Charles Mix County Courthouse in The County Commissioners Meeting Room will meet in Special Session to consider the following applications for an Alcoholic Beverage License to Operate outside of a municipality for the 1992-1993 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

Motion by Peters and seconded by Bakken to approve the following applications for Sale of Alcoholic Beverage License to operate outside of a municipality for the 1992-1993 licensing period. All voting aye. Motion carried.

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
JAMES AND LYNN LYONS RR 2 BOX 113 PLATTE, SD 57369	DOCK 44 MARINA RR 2 BOX 113 PLATTE, SD 57369	ON & OFF SALE MALT BVG
JAMES AND LYNN LYONS RR 2 BOX 113 PLATTE, SD 57369	STEAMBOAT LANDING RR 2 BOX 78 PLATTE, SD 57369	ON & OFF SALE MALT BVG
PETER KLEIN LAKE ANDES SPEEDWAY RR 1 LAKE ANDES, SD 57356	LOT H-1 SECT. 11, TWP. 96, RANGE 63 LAKE ANDES, SD 57356	ON & OFF SALE MALT BVG
FARMERS CO-OP. ASS'N. CROSSROADS WAGNER, SD 57356	CROSSROADS WEST HWY 46 SECT. 33, TWP. 96, RANGE 63	ON & OFF SALE MALT BVG
FARMERS CO-OP. CROSSTOWN WAGNER, SD 57380	CROSSTOWNS LOT E ANDERSEN'S 3RD SECT. 33, TWP. 96, RANGE 63	ON & OFF SALE MALT BVG
BRYON RUNGE RUNGE'S RT 1 BOX 127 LAKE ANDES, SD 57356-9801	RUNGE'S RT 1 BOX 127 LAKE ANDES, SD 57356-9801	ON & OFF SALE MALT BVG
GAMBLERS SUPPLY INC. FORT RANDALL CASINO PO 756 WAGNER, SD 57380-0756	FORT RANDALL CASINO PO BOX 756	ON & OFF SALE MALT BVG

WIC AGREEMENT

Motion by Peters and seconded by Bakken to approve the Amendment to the FY92 WIC County Contract in the amount of \$500.00 total payment not to exceed \$19,899. All voting aye. Motion carried.

CITY OF PLATTE

Motion by Bakken and seconded by Soulek to approve of the new landfill site southwest Platte which is outside of the city limits for a restricted use by the City of Platte. All voting aye. Motion carried.

FUEL QUOTES

Motion by Soulek and seconded by Peters to approve fluctuating fuel bid due to the increase or decrease by their suppliers and the prices effective from the 15th of June until the 14th of July, 1992. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	1.0290
DIESEL FUEL	WEISSER OIL	#2 .7215
PROPANE	L.A. OIL & GAS	.4690

DISTRICT #2 LAKE ANDES		
ETHANOL	L.A. FARMER'S CO-OP	1.0140
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .7016
FURNACE OIL	L.A. OIL & GAS	.7305
PROPANE	L.A. FARMER'S CO-OP	.4200

DISTRICT #3 PLATTE		
ETHANOL	PLATTE CO-OP	1.0250
DIESEL FUEL	SEVERSON OIL	#2 .7080
FURNACE OIL	SEVERSON OIL	.7080
PROPANE	PLATTE CO-OP	.4500

SHOP #4		
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .7190
PROPANE	L.A. FARMER'S CO-OP	.4200

COUNTY TREASURER

2 P.M. Karol Kniffen, County Treasurer met with County Commissioners and was asked by Commissioners to allow Rosie's Quick Stop to sell Hunting & Fishing License. Kniffen agreed to allow the license sales by Rosie's Quick Stop.

DISPATCHER

Motion by Soulek and seconded by Bakken to approve appointment of Bill Evans, Dispatcher at the Law Enforcement Center beginning June 1st, 1992 with salary at \$14,300.00. All voting aye. Motion carried.

ELDERLY TRANSPORTATION

Winnie Jo Jons, R.O.C.S. Office met with County Commissioners discussing elderly transportation in the County.

ANNEXING

Motion by Peters and seconded Bakken to approve annexation on west edge of Wagner as filed on record the 10th day of June, 1992 and recorded in book 38 of Misc. Records and page 541-543 at the Register of Deeds Office retroactive Jan. 1st, 1992. All voting aye. Motion carried.

LOST WARRANT

Motion by Soulek and seconded by Peters to approve Bond of Jack Gregor for Duplicate of Lost Warrant #21796, dated March 5, 1992 for the amount of \$200.00. All voting aye. Motion carried.

ABATEMENT

Motion by Bakken and seconded by Soulek to approve Abatement of Ernest Stoker & Sons, C/O City of Geddes, South Dakota for parcel: 27.50.10.011, 1989 185.98, Lots 11 & 12; Blk. 10, 1990 504.80, City of Geddes, 1991 551.30 total amount allowed 1,242.08. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on June 23, 1992 at 10:00 A.M. All voting aye. Motion carried.


 BRUCE BAKKEN, CHAIRMAN


 NORMAN E. CIHAK, AUDITOR

JUNE 23, 1992 SPECIAL SESSION

The Charles Mix County Board of County Commissioners met in special session on June 23, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of June 9, 1992 as read. All voting aye. Motion carried.

BID LETTING

Sealed bids were open by the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota on Tuesday, June 23, 1992 at 10:00 a.m. in their room at the County Courthouse, for the following project:

Charles Mix County Grading Project #6221 (73) Phase II approximately 3.504 miles of grading consisting of approximately 313,084 cubic yards of unclassified excavation. The project begins at the NE corner of Sec. 4 T93 R62, Station 207+07.8 and runs south for a distance of approximately 3.504 miles to Station 392+41.5 at the intersection of County road #2 Sec. 21 T93 R62. General Location: 9 miles south, 1 mile east of Dante, South Dakota, grading 3.5 miles going south.

BIDS:

SAND CONSTRUCTION	\$196,566.02
SCHWEIGERT CONSTRUCTION	260,000.00
VANDERPOL CONST. CO.	174,859.00

Motion by Peters and seconded by Bakken to accept the bid of Vanderpol Const. Co. for Grading Project 622(73). All voting aye. Motion carried.

TRAVEL

Motion by Bakken and second by Soulek to approve travel of Darrell Pepper, Deputy Sheriff to attend a 2 day school on Search Warrants at Yankton, S.D. on June 23 & 24, 1992. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel of Tim Whalen, States Attorney to attend the 47th Annual Short Course for Prosecuting Attorney on August 3-7, 1992 at Northwestern University School of Law in Chicago, IL. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Peters and seconded by Soulek to go into Executive Session at 10:25 a.m. with Tim Whalen, States Attorney and Leonard Matuska, Highway Foreman to discuss personnel. All voting aye. Motion carried.

Motion by Bakken and seconded by Peters to adjourn the Executive Session at 11:05 a.m. All voting aye. Motion carried.

1993 BUDGET

Extension Board and Fair Board personnel met with County Commissioners discussing 1993 budget.

RAVINIA

Motion by Soulek and seconded by Bakken to pay Town of Ravinia \$5,000.00 from Industrial Development Fund for Sewage system debt, which is to be refunded through FmHA. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to pay the following claims. All voting aye. Motion carried.

NORTHWESTERN UNIVERSITY 495.00, TOWN OF RAVINIA 5,000.00, SECRETARY OF STATE 20.00, TIM WHALEN 647.00.

BUDGET

Bud Carson, Yankton Area Adjustment Training Center met with County Commissioners discussing 1993 Budget.

REGISTER OF DEEDS

Monica Walder, Register of Deeds met with County Commissioners discussing part-time help in office.

MCI

Motion by Peters and seconded by Bakken to approve MCI Telecommunications Corporation as Charles Mix County's telephone long distance carrier. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until July 7, 1992 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 7, 1992

The Charles Mix County Board of Commissioner met in adjourned session on July 7, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of the special session on June 23, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

MARGARET ADEL 40.00, JAMES ANDERSH 54.49, ANDERSON TIRE CO. 447.62, ARCHEOLOGY LAB. 750.00, ARNIES CAR QUEST 79.95, AT&T INFO. 127.70, B&L COM. 218.00, BRUCE BAKKEN 54.00, BEESON SANITATION SERV. 25.00, ROBERT BIDDLE 79.20, BIG A AUTO 4.45, BOMGAAR'S 102.01, BROWN & SAENGER 51.63, BUTLER MACH. CO. 13,966.18, CHARLES MIX CO. WEED 34.00, CHARLES MIX ELECTRIC 23.00, ROBERT L. CHAVIS 170.20, NORMAN E. CIHAK 51.87, CITY OF LAKE ANDES 210.76, D. MARK COLLINS 160.00, COM. DISABILITIES 180.00, COMPUTER MANAGEMENT SERV. 244.50, DAKOTA WELDING 6.51, DIAL-NET SYS. 299.45, DONNA K. DIETRICH 38.00, ISAAC DION 26.72, DOYLE INCORP. 213.69, DRAKES GREENHOUSE 19.80, ELMER GRAY SEEDS 444.00, DONALD E. ERICKSON 160.00, FRANDSEN ELECTRIC 29.21, GRAHAM PIERCE 58.93, HAAR IMPL. 32.27, LOTAR HAHN 200.00, HIGH PLAINS APPRAISAL 5,571.36, HONOMICHL DESIGN 23.67, JAN HORNER 499.00, HOSMER & KETTERING 157.65, HURON AREA ADJUST. 120.00, J.D. EVANS EQ. 777.30, JIM'S HOME IMPROVEMENT 102.00, JOHNSON ENGIN. CO. 320.00, JONES FOOD CTR. 2.86, DOUGLAS R. KETTERING 130.15, KAROL KNIFFEN 46.05, JOHN KOOPAL 35.36, LA IND./OIL 722.03, L.A. FARMERS'S CO-OP 1,602.86, JOANN MAZOUREK 148.94, MEYERINK FARM SERV. 84.70, MICHAEL TODD & CO. 39.28, MIDWEST SUPPLY 4.25, GARY E. MIKELSON 143.58, MARCIA MILLER 79.04, MICHAEL MILLER 20.42, MITCHELL IRON & SUPPLY 75.00, RAYMOND MUSHITZ 55.36, ARDYTH NIELSON 340.00, N.W. PUBLIC 1,638.60, PAUL OBERBROEKLING 29.12, OFFICE PROD. CTR. 1,439.49, HERMAN PETERS 32.64, KAREN PETRIK 25.34, PLANNING & DEV. DIST. III 1,000.00, PLATTE CO-OP ASSN. 1,324.86, PLATTE COM. HOSP. 80.00, PLATTE PARTS STORE 1.87, CITY OF PLATTE 13.75, RAMKOTA INN 135.00, HAROLD REINSCHMIDT 34.88, ELDEN RIDGWAY 22.40, GARRY SCHUSTER 10.00, SCOTTY'S WELD. 6.50, SERVALL TOWEL 42.80, SEVERSON OIL CO. 394.36, SHEEHAN EQUIP. CO. 11.12, CONNIE J. SIP 19.90, JACK SOULEK 8.64, S.D. HEALTH LAB. 80.00, SPENCER AUTO. 27.72, STEDRONSKY BOTHERS CO. 39.33, DARYL STEPHENSON M.D. 480.00, BEN T. SUGA 10.00, LEE TAPPE P.C. 2,306.45, TAUSZ FIN. CORP. 47.00, THE ALLIED GROUP 300.00, THE MICHIE CO. 36.51, TRI-STATE TURF & IRR. 175.66, TRUSTWORTHY HRWE. 14.64, U.S. WEST COM. 890.83, U.S. POSTAL DEPT. 216.75, VAN ZEE TRUCKING 23,430.93, TOM VARILEK 50.56, RANDY VESELY 21.26, RICHARD VOLK 75.20, NEIL VONESCHEN 83.06, WAGNER AUTO SUPPLY 594.35, WAGNER COM. HOSP. 250.00, WAGNER PRINTING 48.40, CITY OF WAGNER 80.00, NORMA WEERHEIM 169.80, WEISSER'S OIL CO. 2,499.47, WEST PUB. CO. 156.00, JOHN WESTENDORF 25.76, TIMOTHY WHALEN 38.40, DOUG WOODS 20.00, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFF'S 47.00.

JUNE 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.90, TREAS. 4,035.65, STATES ATTY. 1,116.66 GOV'T. BLDG. 1,623.66, DIR. EQUALIZATION 4,813.98, REG. DEEDS 1,766.66, VETS. SERVICE 750.00, SHERIFF 8,936.15, JAIL 8,122.23, EMERGENCY DIS. 477.08, CO. EXTENSION 1,469.00, SOIL CONSERVATION 4,879.98, RD&BR 23,324.52, POOR RELIEF 518.75, WIC 2,020.45, CO. FAIR 294.00, WEED 3,103.38, NURSE 1,050.00, CMDK TRUST FUND 12,187.04 (9,577.04 CO. SHARE HEALTH INS.).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,742.76, FICA 8,736.46, MED. 2,043.28, S.D. RET. SYSTEM 6,883.41, S.D. RET. SYSTEM 34.38, AMERICAN FAMILY 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 559.48, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 366.44, EMPLOYEE GROUP SERVICES 884.00, SUPPLEMENTAL RET. PLAN 350.00.

ELDERLY NUTRITION

Tammy Matuska, Frank Simet and Esther Carda met with County Commissioners discussing Elderly Nutrition in the County and requesting \$1,147.00 from the County to support the program in 1993. No decision was reached at this time. It will be considered when the budget preparation process takes place.

TREASURER

Karol Kniffen, County Treasurer met with County Commissioners discussing resignation of 1st Deputy Lori Cable.

Motion by Bakken and seconded by Peters to accept Lori Cable's resignation and to approve the appointment of Glenda Merkwon to 1st Deputy from 2nd Deputy effective of August 1st, 1992 and allow the County Treasurer to advertise for new help. All voting aye. Motion carried.

JUVENILE DETENTION

Mike Whalen and Merle Aungie met with County Commissioners discussing Juvenile Detention Center in Charles Mix County.

EMERGENCY DISASTER

Robert Biddle met with County Commissioners discussing Emergency Disaster Service Director position and presented Charles Mix County Commissioners with the Emergency Disaster Service Basic Plan.

LEWIS & CLARK MENTAL HEALTH

Dr. Engen from Lewis & Clark Mental Health met with County Commissioners discussing 1993 budget.

DISTRICT III

Dave Mingo from District III Planning and Arnold Vanderheiden, Highway Superintendent met with County Commissioners discussing Road Classification in County.

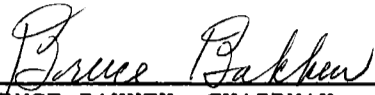
JULY 7, 1992 CONT.

DISTRICT III

Motion by Peters and seconded by Soulek approve payment of \$1,000.00 for Administrative Services for grant CDBG Project No. 9090-204(Elevator). All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until July 14, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 9, 1992 SPECIAL SESSION

A joint special session of the Boards of County Commissioners of Douglas and Charles Mix Counties was held at 7:00 P.M. at Leona's Cafe in Lake Andes, South Dakota. Members present were Jack Soulek, Herman Peters and Bruce Bakken from Charles Mix County and William Serr, Glennis Stern, Andrew Noteboom and John G. VanZee from Douglas County. Absent was Oscar Will from Douglas County. Also present was Sheriff Ronald Morrow and Auditor Karen Blume from Douglas County. Commissioner Soulek from Charles Mix County called the meeting to order,

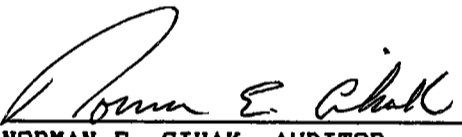
911 Service

An informative discussion was held regarding a combined 911 Service between Douglas and Charles Mix Counties. Tentative start-up costs and procedures were also discussed as Charles Mix County hopes to have their system operational by July 1, 1993.

Motion was made by VanZee and seconded by Stern to enter into a joint agreement with Charles Mix County for 911 Service. The States Attorney from each county should be in contact with one another to work out the legal agreement. The Douglas County Auditor was directed to contact the Charles Mix County Auditor for copies of their resolution for service and legal notices for public hearings. All commissioners voted in favor of this motion.

At 8:10 p.m. motion was made by Noteboom and seconded by VanZee to adjourn the joint session. All members voted in favor of this motion. The Charles Mix County Commission will meet on July 14, 1992.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 13, 1992 SPECIAL SESSION

A joint special session of the Boards of Commission of Douglas and Charles Mix Counties was held on July 13, 1992 at 2:00 p.m. at the Charles Mix County Courthouse, Lake Andes, South Dakota. Those members present were Jack Soulek, Bruce Bakken, Herman Peters, Norman E. Cihak, Auditor, Douglas County Commissioners, States Attorneys, Ken Cotton, John Ymker, Armour City Council and B&E Engineer.

BUDGET

Budget for Southern Missouri Solid Waste Association was discussed.

Fixed capital and operation costs were discussed and presented itemizations from B&E Engineering were review on this matter.

\$500,000.00 is the estimated cost to purchase and have landfill ready for operation according to B&E Engineering.

Motion by William Serr and seconded by Herman Peters directing Southern Missouri Solid Waste Association to charge Towns, Cities and Yankton Sioux Tribe \$5.00 per capita person according to the 1990 Census for startup and membership fee for county wide landfill with Douglas and Charles Mix Counties paying the balance of estimated \$500,000.00 startup costs to be prorated based upon population of each respective county based on 1990 Census. All voting aye. Motion carried.

ADJOURN

Motion by Serr and seconded by Soulek to adjourn the joint special session. All voting aye. Motion carried. The Charles Mix County Board of Commission will meet on July 14, 1992 at 10:00 a.m.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 14, 1992

The Charles Mix County Board of Commission met in adjourned session on July 14, 1992 at 10:00 a.m. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of July 7, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Soulek to approve the following claims. All voting aye. Motion carried.

AG COM. CENTER 37.50, AMERICAN CORRECTIONAL 45.50, B&L COM. 132.00, B&S INDUSTRIES 139.12, BIG JOHN MANUFACTURING 367.49, BJ'S SPORT CTR. 41.50, BOMGAAR'S 85.51, BRENDA BULTSMA 70.72, BUSINESS PRODUCTS INC. 553.19, LARRY CAREY 27.14, CHAMBERLAIN WHOLESALE 502.86, CHARLES MIX CO. NEWS 345.27, CHARLES MIX CO. WEED 55.50, CIMPL MEATS 390.47, D. MARK COLLINS 80.00, CONCRETE MATERIALS 579.09, KENNET COTTON 479.52, DAVE'S MOTOR SUPPLY 506.08, LYLE DION 29.24, EMPLOYEE GROUP SERVICES 73.32, FARM EQUIP. GUIDE 32.95, FARMER'S CO-OP ASSN. 487.96, FORSIGHT INDUSTRIAL PROD. 250.60, GEDDES FARMER'S CO-OP 127.90, HI-WAY SERVICE 74.50, JAMES DRUG 28.88, JOHN'S RADIATOR 150.00, JONES FOOD CRT 322.36, L&S WELDING 499.25, L.C.M. 1,350.00, L.A. AUTO 70.04, L.A. FARMER'S CO-OP 727.34, L.A. WAVE 345.27, LEA LANFEAR 141.93, LEONA'S CAFE 57.80, MARK'S MACHINERY 50.05, MATTHEW BENDER 87.60, METZ BAKING CO. 152.64, MID-AMERICAN RESEARCH 305.20, MISSOURI RIVER ADOL. 5,315.00, MORROW PRODUCE 15.00, OFFICE PRODUCTS 101.90, OLSON'S PEST TECH. 30.00, PENNINGTON CO. JAIL 75.00, DARRELL PEPPER 48.95, PHILLIPS 66 CO. 11.13, PIPES PLUMBING 494.70, PLATTE CO-OP ASS'N. 47.66, CITY OF PLATTE 9.45, SANITATION PICKUP 70.00, S.D. DEPT. OF LABOR 558.00, SERVALL TOWEL 51.00, S.D. HEALTH LAB. 20.00, DARYL STEPHENSON M.D. 120.00, STREICHER'S 8.95, LEE TAPPE 268.70, THE LAWYERS CO-OP. 113.65, THE MICHIE CO. 483.78, THRESHOLD YOUTH SERVICES 128.50, TRI-STATE LIVESTOCK NEWS 25.00, WAGNER POST 381.27, WAGNER PRINTING 46.10, MONICA WALDER 25.44, WEISSER'S OIL CO. 482.09, WHOLESALE SUPPLY CO. 215.00, WOLLMAN'S 63.28, WOLLMAN'S ANDES PHARMACY 108.11.

NURSES

Pat Nachtigal, Nurse Supervisor met with County Commissioners discussing Nurse activities in the area. Mary Cotton, County Nurse was also present and presented the Quarterly Report to the County Commissioners.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the fluctuating fuel bids due to increase or decrease price by their suppliers for July 15, 1992 to August 14, 1992. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED
ETHANOL	WEISSER OIL	.9649
DIESEL FUEL	WEISSER OIL	#2 .7089
PROPANE	L.A. OIL & GAS	.4290
DISTRICT #2	LAKE ANDES	
ETHANOL	HIWAY SERVICE	.9535
DIESEL FUEL	L.A. OIL & GAS	#2 .7195
FURNACE OIL	L.A. OIL & GAS	.7195
PROPANE	L.A. FARMER'S CO-OP	.4200
DISTRICT #3	PLATTE	
ETHANOL	PLATTE CO-OP	.9625
DIESEL FUEL	SEVERSON OIL	#2 .6950
FURNACE OIL	PLATTE CO-OP	.7180
PROPANE	PLATTE CO-OP	.4500
SHOP #4	GEDDES	
DIESEL FUEL	L.A. FARMER'S CO-OP	#2 .7500
PROPANE	L.A. FARMER'S CO-OP	.4200

CONSERVATION

Soil Conservation Board met with County Commissioner discussing the 1993 Budget.

CLERK OF COURTS

Motion by Soulek and seconded by Bakken to approve Clerk's of Court's Statement of Fees collected during the month of June 1992 for the sum of \$487.55. All voting aye. Motion carried.

REGISTER OF DEEDS

Motion by Bakken and seconded by Peters to approve Register of Deeds Recording and Filing Report for fees collected during the month of June 1992 for the sum of \$1,675.00 and Transfer Fee Report during the Month of June 1992 for the sum of 1,598.00. All voting aye. Motion carried.

AUDITOR'S ACCOUNT

Motion by Peters and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending June 30, 1992. All voting aye. Motion carried. (The total to be divided among the governmental entities.)

TOTAL DEPOSITS	\$ 950,326.34
TOTAL CASH	300.00
TOTAL CHECKS	36,241.95
COMMERCIAL STATE BANK CD'S	<u>1,300,000.00</u>
TOTAL	\$2,286,868.29

JULY 14, 1992 CONT.

SCHOOL DISTRICT

Motion by Soulek and seconded by Peters to approve the Andes Central School boundary changes according to SDCL 13-6-87. All voting aye. Motion carried.

be detached and annexed as follows:

(1) Northeast Quarter of the Northwest Quarter (NE 1/4 of NW 1/4), of Section Twenty-four (24), in Township Ninety-seven (97) North, Range Sixty-four (64) West of the 5th P.M., Charles Mix County, South Dakota, owned by Carl & Loretta Soulek; and,

(2) Northeast Quarter of the Northwest Quarter (NE 1/4 of NW 1/4), of Section Thirty-two (32), Township Ninety-six (96) North, Range Sixty-four (64) West of the 5th P.M., Charles Mix County, South Dakota, owned by Doyle & Norma Reinschmidt;

(3) Northeast Quarter of the Northwest Quarter (NE 1/4 of NW 1/4), of Section Thirty-three (33), Township Ninety-six (96) North, Range Sixty-four (64) West of the 5th P.M., owned by Doyle & Norma Reinschmidt;

be detached from Wagner Community School District 11-4 and annexed to Andes Central School District 11-1.

(4) Northwest Quarter of the Southwest Quarter (NW 1/4 of SW 1/4), of Section Three (3), in Township Ninety-six (96) North, Range Sixty-four (64) West of the 5th P.M., Charles Mix County, South Dakota.

owned by William Wilson and Julie Wilson, be detached from Andes Central School District #11-1 and annexed to Wagner Community School District 11-4.

be detached and annexed as follows:

(1) North Half of the Northwest Quarter (N 1/2 of NW 1/4) of Section Thirteen (13), in Township Ninety-seven (97) North, Range Sixty-four (64) West of the 5th P.M., Charles Mix County, South Dakota,

owned by Richard T. Soulek and Jeanne Soulek, be detached from Andes Central School 11-1 and annexed to Wagner Community School District 11-4.

(2) North Half of Southwest Quarter (N 1/2 of SW 1/4) and Southeast Quarter of the Southwest Quarter of the Southwest Quarter (SE 1/4 of SW 1/4), of Section Twelve (12), in Township Ninety-seven (97) North, Range Sixty-four (64) West of the 5th P.M., Charles Mix County, South Dakota,

owned by Daniel J. Soulek and Jonna L. Soulek, be detached from Wagner Community School District 11-4 and annexed to Andes Central School District 11-1.

REJECT POOR RELIEF

Motion by Peters and seconded by Bakken to reject two Poor Relief Applications because both applicant were over county income guidelines. All voting aye. Motion carried.

REJECT CLAIM

Motion by Peters and second by Bakken to reject Sioux Valley Hospital claim for \$4,375.13 because applicant was over county income guidelines. All voting aye. Motion carried.


DISTRICT III

Motion by Bakken and seconded by Peters to approve Statement of Extension to the Joint Cooperative Agreement that Charles Mix County will take part in the District III Association of Local Governments for the program year of January 1 through December 31, 1993 support of \$9,877.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session July 21, 1992 at 10:00 a.m. to work on budget. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 21, 1992 SPECIAL SESSION

The Charles Mix County Board of Commission met in adjourned special session on July 21, 1992. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of July 14, 1992 as read. All voting aye. Motion carried.

EXECUTIVE SESSION

Motion by Bakken and seconded by Soulek to go into Executive Session at 10:00 a.m. with Tim Whalen, States Attorney present to discuss county personnel. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to adjourn Executive Session at 11:10 a.m. All voting aye. Motion carried.

APPEAL

Motion by Soulek and seconded by Peters to dismiss the Notice of Appeal by John and Linda Westendorf, on the Finding of Facts & Conclusions of Law and Order of the Charles Mix

JULY 21, 1992 SPECIAL SESSION

APPEAL CONT.

County Drainage Board on April 29, 1992 due to the fact that the 20 day time period for appeal had expires. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Soulek to approve concept of Plat by Dave and Bonnie Meyerink for a 14.9 acre tract of land, S.E. 1/4, Section 13, T99N-R68W of 5th P.M. Charles Mix County, South Dakota. All voting aye. Motion carried.

APPOINTMENT

Motion by Bakken and seconded by Soulek to approve appointment of Jackie Brecke as Permanent/Part-time Clerk in the office of Register of Deeds, effective September 1, 1992. All voting aye. Motion carried.

BUDGET

The remainder of the day was spent, working on the 1993 Budget.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn special session until August 4, 1992 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 24, 1992 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on July 24, 1992 at 1:30 p.m. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of July 21, 1992 special session. All voting aye. Motion carried.

EQUALIZATION

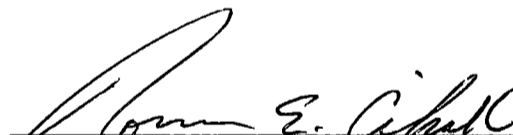
JoAnn Mazourek, Director of Equalization met with County Commissioners discussing 1993 Budget and duties of Office.

Motion by Peters and seconded by Bakken to allow Director of Equalization to advertise for full time position to replace Jackie Brecke as secretary for Equalization Office. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn until August 4, 1992 at 10:00 a.m. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JULY 30, 1992 SPECIAL SESSION

The Charles Mix Board of Commission met in special session on July 30, 1992. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, auditor present.

PLATTE-NAPPA RAILROAD

Also present were Representatives for State Department of Transportation and Railroad, Township Supervisors Harold Pavlis, Gerard Meyerink, Dean Svatos, Karel Vasek, Richard Porter, and Arnold Vanderheiden, Highway Superintendent met with County Commissioners discussing Platte-Nappa Railroad excavation and salvage. The repairing of the crossings on county and townships roads was discussed with the following determinations:

- A.
1. States accepted bidder for Railroad Salvage with repair crossings on all county and township roads.
 2. State Highway Department will repair crossing on State Roads.
 3. Railroad to be torn out and salvaged from Platte to Wagner at Highway #46.
 4. Bid Letting for salvage set to be around August 25, 1992 with the Railroad Line in the City of Platte to be torn out by October 15, 1992.
 5. Private fences across tracks will be removed as salvage moves down the line. Right away fences will stay.
 6. If crossing need to be Leveled out for hump in road, county can level and be reimbursed by State.
- B. The following reasons were stressed by the State for wanting to salvage the railroad and not own the line.
1. It cost the State \$22,000.00 per year for weed spraying on this line.
 2. Theft of railroad ties and other materials are occurring and from previous experience, will continue.
- C. Right of ways:
The following determinations were presented on right of way land.
1. Lenses (elevators, etc.) will have first option to buy.
 2. In cities and towns right of way land not leased, will be put up for public auction.
 3. In the country, adjacent Landowners will have 1st chance to buy, except on the Reservation, Geddes to Wagner, the right of way land will revert back to the Federal Government, who were the first owners.
 4. Land, State has title to will go back to the adjacent land owner if he desires to buy.
- D. Comments:
The following comments were stated during the meeting:
1. Maybe leave railroad in its place and let adjacent landowners use the right of way land if they care for it.
 2. Maybe state could negotiate with Federal Government to deed right of way land to adjacent landowners for a price.

ADJOURN

Motion by Bakken and seconded by Soulek to adjourn special session until August 4, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 4, 1992

The Charles Mix County Board of Commission met in adjourned session on August 4, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of the special session on July 30, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Soulek to approve the following claims as read. All voting aye. Motion carried.

AG COM. CENTER 56.00, ARNIES CAR QUEST 148.63, ASSOC. BAG. CO. 15.55, AT&T INFORMATION 73.25, BRUCE BAKKEN 126.00, PAMELA BEESON 26.72, BEN HUR FORD 11.86, BIG A AUTO 11.35, BOMGAAR'S 103.60, DEBORA BURES 83.14, BUTLER MACH. CO. 13.33, CHARLES MIX CO. NEWS 307.91, CITY OF LAKE ANDES 244.35, NANCY COOK 29.24, KENNETH COTTON 1,374.30, DAVE'S MOTOR SUPPLY 685.08, DIAL-NET SYS. 343.21, DONNA K. DIETRICH 114.00, EMSCO 259.06, DONALD E. ERICKSON 80.00, RITA ERICKSON 20.00, FECHNER'S MOTORS 90.00, STAN FOBBS 29.24, GALL'S ELECTRIC 213.28, GEOTEK ENGIN. 8,046.00, KEITH GOEHRING 301.61, GRAHAM PIERCE 57.93, HAAR IMPL. 46.48, HILLYARD FLOOR CARE 188.92, HONOMICHL DESIGN 26.52, HURON CULVERT 538.48, JEBRO 92,430.58, JOHN'S RADIATOR 25.00, KAROL KNIFFEN 7.68, L.A. AUTO 20.45, L.A. FARMER'S 714.69, L.A. WAVE 307.91, LEA LANFEAR 257.63, BRIAN MARTIN 26.72, JOANN MAZOUREK 108.10, RON MAZOUREK 26.72, MCLEOD'S OFFICE SUPPLY 710.00, ELIZABETH MEDICINE HORN 49.40, MARCELLA MEDICINE HORN 20.00, MIDWEST SUPPLY 46.50, WILLIAM A. MOORE 224.12, N.W. PUBLIC 1,735.99, OFFICE PROD. CTR. 984.63, PAM OIL CO. 357.80, HERMAN PETERS 81.12, KAREN PETRICK 19.01, PLATTE CO-OP ASSN. 764.82, PLATTE COM. HOSP. 80.00, PLATTE LUMBER 18.32, CITY OF PLATTE 8.50, S.D. DEPT. OF HEALTH 4,924.80, WILLIAM SCHUNK 108.40, GARRY SCHUSTER 30.00, S.D. DEPT OF TRANSPORTATION 168.73, SEVERSON OIL CO. 389.40, JACK SOULEK 67.68, KATHERINE ST. PIERRE 29.24, BEVERLY STEINMARK 67.86, DARYL STEPHENSON M.D. 240.00, BEN T. SUGA 10.00, THE MICHIE CO. 213.78, THRESHOLD YOUTH SERVICES 1,987.10, TRUSTWORTHY HDWE. 9.81, U.S. WEST COM. 902.82, VAN ZEE GRAVEL 214.99, WAGNER ANNOUNCER 99.00, WAGNER BLDG. SUPPLY 1,450.00, WAGNER POST 340.91, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 1,396.27, WEST PUBLISHING 40.75, WILMER'S TRACTOR REPAIR 41.20, WOLLMAN'S 4.73.

AUGUST 4, 1992 CONT.

ASSESSMENT

John Fredrick met discussing assessment of Evelyn Maurus land, That is assessed for more acres than actually is recorded. Legal advise will be sought on this matter.

TRANSFER

Motion by Bakken and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

Transfer from Wheel Tax to County General \$5,062.60 to Secondary road \$17.02. Then from Special Highway to Secondary Road \$140.84.

BUDGET

Motion by Bakken and seconded by Peters to approve the 1993 Provisional Budget, which is to be published separately prior to final approval. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until August 11, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 11, 1992

The Charles Mix County Board of Commission met in adjourned session on August 11, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of August 4, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Peters to approve the following claims. All voting aye. Motion carried.

JAMES ANDERSH 31.04, ARMSTRONG EXTINGUISHER 18.00, ASSOCIATED BAG CO. 129.44, B&L COM. 144.50, B&S INDUSTRIES 168.01, BEESON SANITATION SERVICE 12.50, ROBERT BIDDLE 94.08, BIG JOHN MANUFACTURING 202.84, BONGAAR'S 9.83, BUSINESS PROD. INC. 216.07, CHAMBERLAIN WHOLESALE 701.10, ROBERT L. CHAVIS 164.00, NORMAN E. CIHAK 28.80, CIMPL MEATS 421.43, D. MARK COLLINS 80.00, KENNETH COTTON 933.65, CUSTOM PRINTING 400.00, DAKOTA WELDING 6.30, DAVE'S MOTOR SUPPLY 16.59, FARMER'S CO-OP ASSN. 49.00, FORSIGHT INDUST. PRO. 73.83, GALL'S INC. 105.00, GEDDES FARMER'S CO-OP 68.20, GEOTEK ENGINEERING 1,090.00, HAAR IMPL. 9.67, HARMELINK & FOX 138.19, HI-WAY SERVICE 911.98, HIGH PLAINS APPRAISAL 5,571.36, JAN HORNER 16.40, HURON AREA ADJUST. 120.00, JAMES DRUG 41.08, JOHN'S RADIATOR 256.50, JOHNSON ENGIN. 4,375.00, JONES FOOD CTR. , 324.87, D.J. KENNELLY 232.50, KOLETZKY IMPL. 54.15, JOHN KOOPAL 35.36, L&S WELDING 51.40, L.A. INDEPEND. OIL 304.45, L.A. FARMER'S CO-OP 261.25, L.A. PEST CONTROL 150.47, MARK'S MACH. 26.19, METTHEW BENDER & CO. 87.60, MCLEOD'S OFFICE SUPPLY 464.66, MCKUSICK LAW LIB. 4.25, MENARD 31.88, MERRIMAN'S COPY PLUS 63.31, METZ BAKING CO. 153.70, MEYERINK FARM SERV. 214.66, MID-AMERICAN 120.00, MISSOURI RIVER ADOL. 6,930.00, WILLIAM A. MOORE 484.26, MORROW PRODUCE 30.00, N.W. PUBLIC 8.81, PAUL OBERBROEKLING 29.12, OFFICE PROD. 7.39, DARRELL PEPPER 19.75, PITNEY BOWES 190.00, PLATTE CO-OP ASSN. 100.00, PROFESSIONAL ED. 14.95, HAROLD REINSCHMIDT 58.27, ELDEN RIDGWAY 22.40, SANITATION 70.00, WILLIAM SCHUNK 63.60, S.D. PRISON INDUSTRIES 25.00, SLOWEY COURT REPORTING 120.75, SPENCER QUARRYS 700.45, STATE HEALTH LAB. 80.00, STATE RADIO COM. 1,707.90, DARYL STEPHENSON M.D. 120.00, LEE TAPPE P.C. 294.90, THE LAWYERS CO-OP. 107.90, THE MICHIE CO. 71.26, TRUSTWORTHY HDWE. 32.51, TURNIS FARM SERVICE 137.11, UNLOCK TOOL SALES INC. 62.68, VELVET UNIFORMS 66.60, NEIL VONESCHEN 437.81, WAGNER AUTO SERVICE 369.63, WAGNER COM. HOSP. 175.00, WAGNER PRINTING 136.00, WEISSER'S OIL CO. 450.21, JOHN WESTENDORF 25.75, MICHAEL J. WHALEN 192.50, WHOLESALE SUPPLY CO. 307.20, WOLLMAN'S 125.03, WOLLMAN'S ANDES PHARMACY 104.70, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFFS 47.00, YANKTON RADIOLOGY 22.00, ZEE MEDICAL SERVICE 40.40.

JULY 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREASURER 4,900.77, STATE ATTORNEY 1,116.66, GOV'T. BLDG. 1,290.66, EQUALIZATION 4,967.38, REGISTER OF DEEDS 1,766.66, VETERANS 750.00, SHERIFF 9,907.44, JAIL 8,509.41, EMERGENCY DIS. 477.08, CO. EXTENSION 1,325.00, SOIL CONSERVATION 4,879.98, RD&BR 24,709.55, FOOD STAMP 518.75, WIC 1,193.28, CO. FAIR 654.00, WEED 1,775.94, NURSE 1,050.00, CMDK TRUST 12,646.08(CO. SHARE HEALTH INS. 10,036.08).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 6,108.12, ANDES STATE BANK FICA 8,908.86, ANDES STATE BANK 2,083.60, S.D. RETIREMENT SYSTEM 7,255.36, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 559.48, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 366.44, EMPLOYEES GROUP SERVICES 984.00, SUPPLEMENTAL RET. 350.00.

THRESHOLD

Threshold representatives met discussing Juvenile Detention Center in Charles Mix County. August 25, 1992 at 7:00 P.M. set for informative meeting in order to develop a hold-over site for Juveniles in Charles Mix County.

FUEL QUOTES

Motion by Peters and seconded by Soulek to accept the fluctuating fuel bids due to increase or decrease price by their suppliers for August 15th to September 14th, 1992. All voting aye. Motion carried.

FUEL QUOTES

	WAGNER	PRICE PER GALLON
DISTRICT #1		
ETHANOL	WEISSER OIL	.9599
DIESEL FUEL	WEISSER OIL	#2 .7080
PROPANE	L.A. OIL & GAS	.4390
DISTRICT #2	LAKE ANDES	
ETHANOL	HI-WAY SERVICE	.9780
UNLEADED	HI-WAY SERVICE	.9240
DIESEL FUEL	L.A. OIL & GAS	#2 .7220
FURNACE OIL	L.A. OIL & GAS	.7720
PROPANE	L.A. OIL & GAS	.4390
DISTRICT #3	PLATTE	
ETHANOL	SEVERSON OIL	.9690
DIESEL FUEL	PLATTE CO-OP	#2 .6795
FURNACE OIL	PLATTE CO-OP	.6795
PROPANE	PLATTE CO-OP	.4500
SHOP #4	GEDDES	
PROPANE	HI-WAY SERVICE	.4390

EXECUTIVE SESSION

Motion by Peters and seconded by Bakken to go into executive session at 11:45 A.M. to discuss county personnel. All voting aye. Motion carried.

Motion by Soulek and seconded by Peters to adjourn executive session at 12:15 P.M. and resume as Board of Commission. All voting aye. Motion carried.

ROADS

Warron Luke met with County Commissioners discussing recycling of county roads.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel of JoAnn Mazourek, Director of Equalization and Pamela Chytka, Field Appraiser for 34th Annual Appraiser/Assessor School on October 5-9, 1992 at Watertown, South Dakota. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the ending July 31, 1992. All voting aye. Motion carried. (The total to divided among the governmental entities.)

TOTAL DEPOSITS IN BANKS	\$ 917,087.03
TOTAL CASH	300.00
TOTAL CHECKS	30,197.77
COMMERCIAL STATE BANK CD'S	<u>1,300,000.00</u>
TOTAL	\$2,247,584.80

REGISTER OF DEEDS

Motion by Peters and seconded by Bakken to approve Register of Deeds Recording and Filing Report for fees collect during the month of July 1992 amounting to \$2,375.50 and Transfer Fee Report for fees collected during the month of July 1992 amounting to \$528.00. All voting aye. Motion carried.

CLERK OF COURTS

Motion by Soulek and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of July 1992 for the sum of \$755.30. All voting aye. Motion carried.

EDSI

Motion by Peters and seconded by Bakken to endorse and support the Elderly and Disabled Services, Inc. (EDSI) be authorized to perform the needed services and to advocate for the rights and well-being of all citizens elderly and disabled in Charles Mix County. All voting aye. Motion carried.

TRANSFERS

Motion by Bakken and seconded by Peters to approve the following transfers. All voting aye. Motion carried.

Snow Removal, 2nd Quarter Transfers, April to June, 1992 to Machinery & Equipment \$3,860.94.

Castalia Township, 2nd Quarter Transfers, April to June, 1992 to Supplies & Material \$1,367.81.


Wheel Tax to County General \$4,014.40 and to Secondary Road \$13.50. Then from Special Highway to Secondary Road \$542.71.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel of County Officials SDACC-SDEOA Annual Convention in Rapid City on September 20-23, 1992. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 1st, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

AUGUST 25, 1992 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on August 25, 1992 at 7:00 P.M. With Jack Soulek, Herman Peters, Norman E. Cihak, Auditor, present. Bruce Bakken was absent. Also present Tim Whalen, States Attorney, Ray Westendorf, Sheriff, Merle Aungie, Dr. Engen from Lewis & Clark Mental Health, and Francis McCabe, Court Service Officer. An informative meeting was held with Joan Neilan, Threshold Representative of Southeast Regional Detention Authority.

JUVENILE DETENTION

Juvenile Detention Center in Charles Mix County was discussed. It was unanimously decided that Charles Mix County should go ahead with plans to establish a 48 hour holdover Juvenile Detention Center.

CENTER

Motion by Peters and seconded by Soulek to establish a 48 hour holdover Juvenile Detention Center in Charles Mix County. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until September 1st, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 1, 1992

The Charles Mix Board of Commission met in adjourned session on September 1, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

EXECUTIVE SESSION

Motion by Bakken and seconded Soulek to go into executive session at 10:00 a.m. to discussed county personnel. All voting aye. Motion carried.

Merle Aungie, Ernest Weddell and States Attorney, Tim Whalen were also present.

Motion by Soulek and seconded by Peters to adjourn from executive session at 10:30 a.m. All voting aye. Motion carried.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of August 11, 1992 and special session on August 25, 1992. All voting aye. Motion carried.

VETERANS

Motion by Soulek and seconded by Bakken to allow Tribal Veterans Service Officer, Ernest Weddell to serve Charles Mix County Veterans every Tuesday afternoon in the courthouse, until Charles Mix County Veterans Service Officer, Lester Patocka is able to return. Salary set at \$6.00 per hour. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

AMERICAN RIM & BRAKE INC. 133.64, AMOCO OIL CO. 24.44, ANDERSON TIRE CO. 1,810.44, LYDIA ANTELOPE 20.84, LOURDES ARCHAMBEAU 26.72, ASPHALT PAVING & MATERIAL 6,553.38, AT&T INFORMATION 225.65, B&L COM. 375.00, BRUCE BAKKEN 74.40, BEN HUR FORD 5.48, ROBERT BIDDLE 77.28, BONGAAR'S 306.83, DEBORA BURES 110.44, BUTLER MACH. CO. 562.58, HAROLD CAVIER 48.00, CHARLES MIX ELECTRIC 23,211.29, PAMELA S. CHYTKA 61.44, JANEL CIHAK 66.24, NORMAN E. CIHAK 58.30, CITY OF LAKE ANDES 242.53, COAST TO COAST 29.99, COMPUTER LAND 2,830.24, CONCRETE MATERIALS 656.10, KENNETH COTTON 654.25, DIAL-NET SYSTEM 369.72, DONNA K. DIETRICH 76.00, DARRELL DION 20.21, DOYLE INC. 7.88, KATHY DRAPEAU 20.21, DONALD E. ERICKSON 80.00, EXIDE BATTERY SALES 212.64, FLEMING ELECTRIC 145.23, FORSIGHT INDUSTRIAL PROD. 101.90, HIGH PLAINS APPRAISAL 5,571.36, HILLYARD FLOOR CARE 13.75, HOSMER & KETTERING 101.05, GERALDINE HUNER 27.56, HURON AREA ADJUSTMENT 120.00, J.D. EVANS EQ. CO. 57.73, JEBRO 11,832.59, JOHN WILEY & SONS INC. 66.05, JOHN KROUPAL 78.80, VERN KROUPAL 19.20, LEONA'S CAFE 129.20, LEAH LINDSTADT 40.42, PAULINE MCENTEE 125.52, MERRIMAN'S COPY PLUS 16.65, MIDWEST MACHINGERY INC. 232.51, MIDWEST SERVICE 1,460.00, MIDWEST SUPPLY 8.70, N.W. PUBLIC 1,788.02, OFFICE PROD. CTR. 79.19, HERMAN PETERS 29.98, PITNEY BOWES 172.60, PLATTE COM. HOSP. 100.00, SANITATION PICKUP 70.00, WILLIAM SCHUNK 126.96, GARRY SCHUSTER 20.00, SCOTTY'S WELDING 9.40, S.D. DEPT. OF TRANSPORTATION 904.73, SERVALL TOWEL & LINEN SUPPLY 32.00, JACK SOULEK 37.68, S.D. HEALTH LAB. 140.00, STEDRONSKY BROTHERS CO. 22.07, DARYL STEPHENSON M.D. 240.00, BEN T. SUGA 20.00, THE LAWYERS CO-OP. 244.40, KAREN TUTTLE 26.72, U.S. WEST COM. 890.56, WAGNER COM. HOSP. 275.00, WAGNER PRINTING 66.00, CITY OF WAGNER 80.00, MIKE WENTLAND 20.21, WEST PUBLISHING CO. 484.50, YANKTON CO. SHERRIF'S 11.75.

AUGUST 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREASURER 3,567.12, STATES ATTORNEY 1,548.66, GOV'T. BLDG. 1,803.67, EQUALIZATION 5,361.14, DEEDS 1,766.66, SHERIFF 8,914.73, JAIL 8,010.58, CORONER 58.00, EMERGENCY DISASTER 477.08, CO. EXTENSION 1,325.00, SOIL CONSERVATION 4,879.98, ROAD & BRIDGE 24,625.82, POOR RELIEF 518.75, WIC 1,139.04, CO. FAIR 798.00, WEED 1,673.66, NURSE 1,050.00, CHDK TRUST FUND 11,810.08(CO. SHARE HEALTH INS. 9,200.08).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,882.59, FICA 8,645.42, MED. WH. 2,022.02, S.D. RETIREMENT SYS. 6,923.21, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 539.28, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 864.00, SUPPLEMENTAL RET. PLAN 320.00.

SEPTEMBER 1, 1992 CONT.

DISTRICT III

District III representatives met with Commissioners discussing water grant for Randall Community Water District improvements.

CENTER

Motion by Peters and Soulek to establish a 48 hr. holdover Detention Center in bottom floor of the Courthouse. All voting aye. Motion carried.

VETERANS AFFAIRS

Tony Soulek, Ken McBride, Harold Schunk and Lloyd Nelson met with County Commissioners discussing County Veterans Affairs with the absence of the Lester Patocka, Charles Mix County Veterans Officer due to health reasons.

PROVISIONAL BUDGET

1:00 P.M. Provisional Budget reviewed and final approval on September 8, 1992.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel for appropriate county personnel to SDACES Meeting and C.M.S. Computer Workshop on September 10 & 11, 1992 at Sioux Falls, SD. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Bakken and seconded by Soulek to approve Auditor's Account with the County Treasurer for the month ending August 31, 1992. All voting aye. Motion carried. (The total to be divided among the governmental entities.)

TOTAL DEPOSITS	\$ 730,904.17
TOTAL CASH	300.00
TOTAL CHECKS	113,936.75
COMMERCIAL STATE BANK CD'S	<u>1,300,000.00</u>
TOTAL	\$2,145,140.92

REGISTER OF DEEDS

Motion by Soulek and seconded by Bakken to approve the following reports from the Register of Deeds Office for the month of August 1992. All voting aye. Motion carried.

TRANSFER FEES collected by the Register of Deeds for the month of August 1992 amounting to \$407.00.
RECORDING & FILING FEES collected by the Register of Deeds for the month of August 1992 amounting \$1228.00.

APPOINTMENT

Motion by Bakken and seconded by Soulek to approve the appointment of Stephanie Strehlow to the Director of Equalization Office Staff, to fill the position of Secretary as of September 1, 1992. All voting aye. Motion carried.

TRAVEL

Motion by Bakken and seconded by Soulek to approve travel of Barb Smith, Food Stamp Issuance Personnel for Annual Issuance Training Session on October 21, 1992 in Pierre, SD. All voting aye. Motion carried.

RESOLUTION

Motion by Bakken and seconded by Peters to release the County Poor Relief Lien on the west fifty (W 50) feet of Lots thirteen (13), fourteen (14), and fifteen (15) of Block fourteen (14), in the original town, now City of Platte, Charles Mix County, South Dakota, according to the recorded plat thereof. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until September 8, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 8, 1992

The Charles Mix County Board of Commission met in adjourned session on September 8, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of September 1, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

JAMES ANDERSH 31.04, ARNIES CAR QUEST 9.64, B&L COM. 100.00, VERLYN D. BAKER 27.88, VONNIE BERNIE 26.72, BIG A AUTO 8.77, BONGAAR'S 70.63, PAUL R. BOSCHMA 433.72, MAYNARD R. BRIDGES 28.16, EDWIN BRUNER 20.00, CHAMBERLAIN WHOLESAL 538.50, CHARLES MIX CO. NEWS 324.76, CIMPL MEATS 302.57, DAKOTA WELDING & SUPPLY 6.51, DAVE'S MOTOR SUPPLY 145.01, CITY OF DELMONT 297.50, DRAKE EQUIPMENT 141.72, DONALD E. ERICKSON 80.00, FARMER'S CO-OP ASS'N. 252.76, ALLEN FUCHS 26.93, GEDDES FEED & HDWE 1.90, HELEN GERKEN 66.72, GREAT LAKES OF S.D. ASSOC. 1,000.00, HI-WAY SERVICE 936.66, HONOMICHL DESIGN 50.46, HURON CULVERT & TANK CO. 29.724.78, JAMES DRUG 33.13, JOHN'S RADIATOR & TIRE 33.50, KEN'S INVESTIGATION 108.60, KOLETZKY IMPL. 99.46, JOHN KOOPAL 35.36, KREDIT FORD 294.03, L.A. INDEP. OIL & GAS 1,126.25, L.A. FARMER'S CO-OP 21.98, L.A. MEDICAL CTR. 9.00, L.A. MOTOR & TIRE 55.80, L.A. WAVE 324.76, LEA LANFEAR 462.84, LEONA'S CAFE 10.00, NANCY LOKEN 72.50, WENDY LOZENSKY 20.42, MARSHALL & SWIFT PUB.

CO. 127.90, MCLEOD'S OFFICE SUPPLY 157.38, MERRIMAN'S COPY PLUS 210.00, METZ BAKING CO. 150.52, MEYERINK FARM SERVICES 244.29, MID-AMERICAN RES. 134.50, MISSOURI RIVER ADOL. 6,770.00, MORROW PRODUCE 28.80, N.W. PUBLIC 8.80, PAUL OBERBROEKLING 29.12, OFFICE PRODUCTS CTR. 306.59, PENNINGTON CO. JAIL 75.00, KAREN PETRIK 88.28, PLATTE CO-OP ASS'N. 179.20, PLATTE COM. HOSP. 50.00, PLATTE IMPL. 22.56, CITY OF PLATTE 9.20, HAROLD REINSCHMIDT 34.88, ELDEN RIDGWAY 22.40, H. T. RINGLING 34.40, S. D. FEDERAL PROPERTY 6,918.00, S. D. NO-TILL ASSOC. INC. 20.00, SEVERSON OIL CO. 633.91, SHEEHAN EQUIP. CO. 19.06, SLOWEY COURT REPORTING 70.00, STATE HEALTH LAB. 80.00, DOYLE SULLY 20.00, LEE TAPPE P.C. 11,125.55, THE ALLIED GROUP 161.40, THRESHOLD YOUTH SERVICES 1,153.80, TRUSTWORTHY HDWE 17.62, WAGNER ANNOUNCER 41.26, WAGNER AUTO SUPPLY 64.66, WAGNER COM. HOSP. 75.00, WAGNER FAMILY PRACTICE 50.00, WAGNER POST 324.76, WEISSER'S OIL CO. 2,508.63, JOHN WESTENDORF 25.76, WHOLESALE SUPPLY CO. 278.60, WILMER'S TRACTOR SUPPLY CO. 623.57, WOLLMAN'S 38.72, WOLLMAN'S ANDES PHARMACY 84.17, YANKTON AREA ADJUST. 300.00.

SHERIFF

Ray Westendorf, Sheriff and Hartman & Associates Representative met with County Commissioners discussing development of County E911 System.

REJECTED CLAIMS

Motion by Peters and seconded by Soulek to reject the followings because applicants did not meet county income guidelines. All voting aye. Motion carried.

WAGNER COMMUNITY HOSPITAL \$3,414.59
 QUEEN OF PEACE HOSPITAL 2,077.94
 WAGNER COM. HOSPITAL 554.71

BASS BEACH

Motion by Soulek and seconded by Peters to declare Charles Mix County Bass Beach Park Area surplus property and to appoint the following persons appraisers of Bass Beach property: H. T. Ringling, Maynard Bridges and Ed Bruner. All voting aye. Motion carried.

BUDGET

The Budget Hearing for Charles Mix County was held on September 8, 1992 at 1:00 P.M. in the County Commissioners Room at the Courthouse in Lake Andes, South Dakota for the purpose of considering the foregoing Provisional Budget for the year 1992 and whereas no one appeared to be heard and no one filed any objections, final adoption of the budget on the 8th day of September, 1992. The Resolution including the tax levies to be published separately.

EQUALIZATION

JoAnn Mazourek, Director of Equalization met with County Commissioners discussing comp time for her duties in the office.

RANDALL RURAL WATER

Alvin VanZee, Randall Rural Water Manager met with County Commissioners discussing CDBG Grant Project.

Motion by Bakken and seconded by Soulek to approve the Cooperative Agreement between Charles Mix County and the Randall Community Water District for the Community Development Block Grant (CDBG) from the Governor's Office of Economic Development for the upgrade of the Randall Community Water District Water Treatment Plant. All voting aye. Motion carried.

EASEMENT

Motion by Peters and seconded by Soulek to approve the easement by Steve Carda of Wagner, South Dakota for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit: between Sec. 23 T94N R63W of Ree Township and the Sec. 26 T94N R63W of Ree Township. All voting aye. Motion carried.

APPRAISERS

The appointed appraisers of Bass Beach Park Area reported appraisal at \$7,000.00.

FUEL QUOTES

Motion by Soulek and seconded by Bakken to accept the fluctuating fuel bids due to increase or decrease price by their suppliers for September 15th to October 14th, 1992. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9980
DIESEL FUEL	WEISSER OIL	#2	.7125
PROPANE	L. A. FARMERS CO-OP		.4300
DISTRICT #2 LAKE ANDES			
ETHANOL	HIWAY SERVICE		1.0215
UNLEADED	HIWAY SERVICE		.9675
DIESEL FUEL	L. A. FARMERS CO-OP	#1 .7891	#2 .7291
FURNACE OIL	L. A. OIL & GAS		.7390
PROPANE	L. A. FARMERS CO-OP		.4300
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.9500
DIESEL FUEL	SEVERSON OIL	#2	.7025
FURNACE OIL	SEVERSON OIL		.7025
PROPANE	PLATTE CO-OP		.4500

SHOP #4

DIESEL FUEL	L. A. FARMERS CO-OP	#1 .8091	#2 .7591
PROPANE	L. A. FARMERS CO-OP		.4300

REJECT POOR RELIEF

Motion by Peters and seconded by Bakken to reject poor relief application because applicant did not meet County Income Guidelines. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to reject poor relief application because of inadequate income information. All voting aye. Motion carried.

SEPTEMBER 8, 1992 CONT.

RESOLUTION

Motion by Soulek and seconded by Bakken to adopt the following Resolution. All voting aye. Motion carried.

RESOLUTION

WHEREAS, a solid waste dump facility is necessary before any new economic development would be established in Charles Mix County;

WE the Charles Mix County Commissioners do hereby request the South Dakota Department of Revenue to allocate 20% of Charles Mix County's total revenue from the property tax credit formula for Economic Development, solid waste facilities, in Charles Mix County.

Dated this 8th day of September 1992.

POOR RELIEF

Motion by Soulek and seconded by Peters to approve one poor relief application. All voting aye. Motion carried.

ABATEMENT

Motion by Peters and seconded by Bakken to approve abatement of Walter & Evelyn Murus, Lafayette, CA. for Lot 1, NE1/4-NE1/4 of 33-95-62, Parcel:16.33.1010 for 1989-1991 tax years totaling \$53.72. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session on September 15, 1992. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SEPTEMBER 15, 1992 SPECIAL SESSION

The Charles Mix County Commissioners met in adjourned special session on September 15, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of September 8, 1992 as read. All voting aye. Motion carried.

INVESTMENTS

Rob Frei, Marcia Honomichl representing Commercial State Bank and Karol Kniffen, County Treasurer met with County Commissioners discussing County Money Investments.

EMERGENCY

Motion by Soulek and seconded by Bakken to approve travel for Robert Biddle, Emergency Disaster Service Director Coordinator for official Emergency and Disaster Service purposes within the State of South Dakota for the period October 1, 1992 through September 30, 1993. All voting aye. Motion carried.

PLATT

Motion by Soulek and seconded by Peters to approve Plat of Marlen J. and Patricia A. Laska for Lot A, a subdivision of a portion of the SW1/4, SW1/4, Section 32, T96N, R65W of 5th P.M., Charles Mix County, SD. All voting aye. Motion carried.

ROAD

Dale Hall and Francis Doom met with County Commissioners discussing county road west of Wagner School.

ALCOHOLIC BEVERAGES HEARING

At 1:00 P.M. Alcoholic Beverages Hearing was held in the Charles Mix County Courthouse Commissioners Meeting Room will meet in Special Session on September 15th, 1992 to consider the following applications for an Alcoholic Beverage License to Operate outside of a municipality for the 1992-1993 license period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

Motion by Bakken and seconded by Peters to approve the following applicants and transfers for Alcoholic Beverage License to Operate outside of a municipality for the 1992-1993 licensing period:

<u>APPLICANT</u>	<u>ADDRESS OR LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
ALVIN R. PESICKA RR 1 BOX 80C GEDDES, SD 57342	ZEKE'S OUTBOARD REPAIR RR 1 BOX 80C GEDDES, SD 57342	OFF SALE MALT BVG
YANKTON SIOUX TRIBE PO BOX 756 WAGNER, SD 57380-0756	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380-0756	RETAIL ON SALE LIQUOR
TRANSFER FROM GAMBLERS SUPPLY INC.		
YANKTON SIOUX TRIBE PO BOX 756 WAGNER, SD 57380-0756	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380-0756	ON & OFF SALE MALT BVG.

ALCOHOLIC BEVERAGES HEARING CONT.
TRANSFER FROM GAMBLERS SUPPLY INC.

All voting aye. Motion carried

GRIEVANCE HEARING

At 1:15 P.M. a Grievance Hearing was held on a County Employee, testimony for and against the employee was heard.

Motion by Bakken and seconded by Peters at 2:40 P.M. to go into executive session. Personnel matters were discussed.

Motion by Bakken and seconded by Soulek to adjourn from executive session at 3:00 P.M. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to send employee a written reprimand determined from testimony at grievance hearing. All voting aye. Motion carried.

CITY DUMPS

Ken Kredit met with County Commissioners discussing Local County - City Dumps closures.

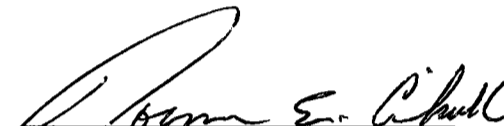
BASS BEACH

Sealed Bids will be received by the Board of County Commissioners of Charles Mix County, Lake Andes, South Dakota until October 13, 1992 at 1:00 P.M. in their room in the County Courthouse, at which time bids will be publicly opened and read aloud, for the sale of County owned Bass Beach Park Area.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until October 6, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 6, 1992

The Charles Mix County Board of Commission met in adjourned session on October 6, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Bakken to approve the minutes of September 15, 1992 special session as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims as read. All voting aye. Motion carried.

A.J.'S UPHOLSTERY 45.72, THOMAS E. ALBERTS 1,097.50, ANDERSON TIRE CO. 3,806.68, ANDERSON LAW OF. P.C. 87.70, ARNIES CAR QUEST 56.97, AT&T INFO. 115.80, AT&T DIRECT MARKETING 330.64, B&E ENGINEERING 15,852.77, BRUCE BAKKEN 188.82, BEESON SANITATION SERV. 25.00, BEST WESTERN TOWNHOUSE 121.98, ROBERT BIDDLE 91.20, BIERSCHBACH EQ. & SUPPLY 22.00, BIG A AUTO 25.36, BOMGAAR'S 235.91, BUBAK MEDICAL CLINIC 16.00, DEBORA BURES 150.76, MARY E. CARDA 20.21, CHAMBERLAIN WHOLESALE 500.65, CHARLES MIX CO. NEWS 147.92, CHARLES MIX ELECTRIC 24.00, PAMELA S. CHYTKA 135.07, NORMAN E. CIHAK 243.80, CIMPL MEATS 528.39, CITY OF LAKE ANDES 262.48, COAST TO COAST 29.95, COM. DISABILITIES 180.00, KENNETH COTTON 1,227.22, DAKOTA WELDING SUPPLY 6.51, DAVE'S MOTOR SUPPLY 228.39, DEN BESTEN SEED CO. 1,350.00, DIAL-NET SYSTEMS 329.94, DONNA K. DIETRICH 38.00, EMSCO 108.61, FT. RANDALL 42.00, KEITH GOEHRING 2,128.35, GREAT PLAINS ENGR. LAB. 4,615.00, GROSZ CONST. 4,423.68, MARTHA GUETHER 26.72, HI-WAY SERVICE 25.43, HIGH PLAINS APPRAISAL 5,571.36, HONOMICHL DEGISN 14.21, JAN HORNER COURT RPT. 478.40, HURON AREA ADJUST. 120.00, LEROY IEDEMA 35.00, J.D. EVANS EQ. CO. 4,403.65, JAMES DRUG 7.88, JANE'S COUNTRY 27.50, JEBRO 21,625.00, JOHN'S RADIATOR 31.25, JONES FOOD CTR. 247.08, KLOPP PRINTING CO. 889.95, KAROL KNIFFEN 15.36, L&S WELDING 45.00, L.A. AUTO & BODY SHOP 29.86, L.A. FARMER'S CO-OP 85.02, L.A. WAVE 169.68, LEA LANFEAR 76.35, LIEUWEN'S 17.64, LORI'S CLOTHING 52.00, MADONNA LUDENS 65.55, LUNDBERG REPAIR 643.61, MARTHA GUETHER 26.72, JOANN MAZOUREK 29.76, MCLEOD'S OFFICE SUPPLY 928.91, MERRIMAN'S COPY PLUS 16.46, MIDWEST SUPPLY 51.99, GARY E. MIKELSON 51.75, MISSOURI RIVER ADOL. 7,165.00, WILLIAM A. MOORE 314.42, MORROW PRODUCE 17.40, MOYSIS FEED & FARM SUPPLY 405.00, NEWMAN SIGNS, INC. 355.00, ARDYTH NIELSON 88.80, N.W. PUBLIC SERVICE 1,762.20, ANN NOVOTNY 60.42, OFFICE PRODUCTS CTR. 372.37, OLSON'S PEST TECH. 30.00, JIM PAGE 93.08, DARRELL PEPPER 7.57, HERMAN PETERS 40.48, PETRIK HDWE. 14.94, KAREN PETRIK 53.56, PIPES PLUMBLING 458.80, PLATTE COM. HOSPITAL 3,368.87, PLATTE IMPL. 5.65, PONDEROSA SYSTEMS 72,810.14, RAMADA INN 789.66, RAMKOTA INN 37.00, S.D. DEPT. OF HEALTH 100.00, WILLIAM SCHUNK 149.06, GARRY SCHUSTER 25.00, S.D. DEPT. OF TRANSPORTATION 10,302.55, S.D.S.U. STORES 312.05, SIOUX FALLS RUBBER STAMP 11.50, SIOUX VALLEY HOSPITAL 13.75, STATE HEALTH LAB. 120.00, BEV STEINMARK 59.34, BEN T. SUGA 25.00, THE DAILY REPUBLIC 26.80, THE LAWYERS CO-OP. 322.10, TRI-STATE IMPL. INC. 103.35, TRUSTWORTHY HDWE 57.40, U.S. WEST COM. 1,005.67, VANDERWERFF IMPL. INC. 29.40, VAN ZEE GRAVEL 14,875.14, VANDERPOL CONST. 125,000.00, NEIL VONESCHEN 60.47, WAGNER AUTO SUPPLY 1.99, WAGNER POST 147.92, WAGNER PRINTING 5.00, CITY OF WAGNER 80.00, WEISSER'S OIL CO. 401.23, WEST PUB. CO. 151.00, BARBARA WIECHMANN 11.98, WILMER'S TRACTOR REPAIR 40.64, OWEN WIPF 1,274.95, WOLLMAN'S ANDES PHARMACY 64.50, YANKTON RADIOLOGY 18.00, ZEE MEDICAL SUPPLY 111.35.

PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREASURER 3,866.34, STATES ATTY. 1,932.66, GOV'T. BLDG. 1,284.66, DIR. EQUALIZATION 4,060.70, REG. OF DEEDS 2,363.66, VETERANS SERVICE 750.00, SHERIFF 8,997.54, JAIL 8,087.28, EMERGENCY DIS. 477.08, CO. EXTENSION 1,325.00, SOIL CONSERVATION 4,879.98, ROAD & BRIDGE 24,486.57, POOR RELIEF 518.75, WIC 1,247.50, CO. FAIR 258.00, WEED 2,054.66, NURSE 1,050.00, CMDK 12,358.12 (EMPLOYER'S SHARE 9,664.12).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,669.22, FICA 8,660.64, MED. 2,025.52, S.D. RETIREMENT 7,130.93, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 539.28, N.W. MUTUAL LIFE 50.00, BLUE CROSS OF S.D. 435.89, EMPLOYEE GROUP SERVICES 864.00, SUPPLEMENTAL RET. PLAN 320.00.

OCTOBER 6, 1992 CONT.

REJECTED CLAIM

Motion by Peters and seconded by Soulek to reject the claim of Wagner Community Hospital \$4,000.83 because patient did not meet county income guidelines. All voting aye. Motion carried.

COUNTY AGENT

Lea Lanfear, Charles Mix County Agent meet with County Commissioners discussing recycling drop off for pesticide containers at the 4-H grounds and travel expenditures for the year.

NURSE

Motion by Soulek and seconded by Bakken to approve travel of Bev Steinmark, Nurses' Secretary to attend Computer Workshop at Mitchell on October 8, 1992. All voting aye. Motion carried.

MISSOURI RIVER RECREATION & County Zoning Advisory Group Appointment

Bud Hyde, Lyle Laberee, Marc Goldhamer, Bob Monfore, Paula Butler met discussing Missouri River Recreation River Act. They were also appointed as the County Zoning Advisory Group.

The County Zoning Advisory Group was in favor of the Commissioners looking into a County Zoning Plan.

EASEMENT

Motion by Peters and seconded by Bakken to approve the following Easement by Sam Fousek of Wagner South Dakota for the construction and maintenance of a pipeline for the purpose of carrying water under the present county road, the following location to wit:

SW1/4, Section 14, T95N, R63W, NW1/4 of Section 23, T95N, R63W Lawrence Township.

All voting aye. Motion carried.

RS6804(2)

Release had been postponed until final inspection can be made on County Project RS6804(2).

DISTRICT III

Dave Mingo representing District III Planning met discussing Road Classification in the county.

SCENIC ROAD

Motion by Soulek and seconded by Peters to support Yankton Sioux Tribe's request for reclassification of two roads in southern Charles Mix County for Scenic Road. All voting aye. Motion carried.

LEWIS & CLARK EXPEDITION

Rich Thaler also met with County Commissioners discussing site locations for Lewis & Clark Expedition.

PLAT

Motion by Soulek and seconded by Bakken to approve Plat of Clement J. Havranek for Lot A, which is a subdivision of a portion of the SW1/4 of the SW1/4 of Section 3, Township 95 North, Range 64 West of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

FUEL BIDS

Motion by Bakken and seconded by Soulek as of October 10, 1992, the County will not accept fluctuating bids on fuel, gas, propane, etc. Bids must be firm from the 15th of each month to the 14th of the following month. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until October 13, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

OCTOBER 13, 1992

The Charles Mix County Board of Commission met in adjourned session on October 13, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of October 6, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims as read. All voting aye. Motion carried.

AGLAND CO-OP. 10.70, AMERICAN INFO. 718.00, ARGUS LEADER 423.20, B&L COM. 35.00, BOMGAARS SUPPLY 63.96, BUSINESS PROD. INC. 87.00, BUTLER MACH. CO. 600.49, CHARLES MIX CO. WEED 44.50, ROBERT L. CHAVIS 635.14, PAMELA S. CHYTAK 224.75, CONCRETE MATERIALS 567.01, KENNETH COTTON 20.00, DOYLE INC. 590.64, EMPLOYEE DATA FORMS, INC. 13.00, FARMER'S CO-OP ASSN. 551.71, FARMER'S UNION OIL CO. 33.50, FORSIGHT IND. PROD. 990.00, GALL'S ELECTRIC 246.22, GEDDES FARMER'S CO-OP 98.29, HAAR IMPL. 68.55, HARMELINK & FOX 128.29, MIKE HORNED EAGLE 22.52, INDUSTRIAL PROD. 17.64, INSURANCE BENEFITS 8,915.00, JAMES DRUG 34.16, JONES FOOD CTR. 266.97, CRAIG KENNEDY 45.00, KOLETZKY IMPL. 68.42, KREDIT FORD 182.01, L&S WELDING

OCTOBER 13, 1992 CONT.

CLAIMS CONT.

4.00, L.A. FARMER'S CO-OP 1,061.15, LEONA'S CAFE 271.05, JOANN MAZOUREK 492.35, MCLEOD'S OFFICE SUPPLY 64.88, METZ BAKING CO. 166.42, WILLIAM A. MOORE 346.39, OFFICE PRODUCTS CTR. 795.07, PAM OIL CO. 175.10, PITNEY BOWES 141.00, PLATTE CO-OP ASSN. 750.32, CITY OF PLATTE 9.20, RANDALL'S REPAIR 166.22, SANITATION PICKUP 70.00, SCHERIDAR CO. COURT 1.75, BETH SCHROEDER P.A. 20.42, ARTHUR SCHULZE 20.00, SERVALL TOWEL & LINEN SUPPLY 57.80, SEVERSON SERVICE 503.71, SHEEHAN EQUIPMENT CO. 30.57, JACK SOULEK 307.16, THE DAILY REPUBLIC 97.60, THE LAWYERS CO-OP. 386.40, UNITED LABORATORIES 378.38, WAGNER AUTO SUPPLY 292.12, WAGNER PRINTING 467.49, DR. SCOTT WEBER M.D. 26.72, WEISSER'S OIL CO. 3,459.85, WHOLESALE SUPPLY CO. 273.60, WOLLMANS 71.80, WOLLMAN'S ANDES PHARMACY 86.41, YANKTON AREA ADJUSTMENT 300.00, YANKTON CO. SHERIFFS 11.75.

NURSES

Pat Cox, Charles Mix County Nurse met with County Commissioners presenting the quarterly report.

EQUALIZATION

JoAnn Mazourek, Director of Equalization met with County Commissioners discussing Court decision to raise all valuation in the Avon School District to approximately 100 of full & true.

TRAVEL

Motion by Peters and seconded by Soulek to approve travel for Arnold Vanderheiden, Highway Superintendent to attend FHWA, Region 8, County Road Advisor's Conference in Rapid City, South Dakota on October 21 & 22, 1992. All voting aye. Motion carried.

BID LETTING

At 1:00 P.M. Bids were opened for the Bass Beach Park Property in the Charles Mix County Commissioners Room at Lake Andes, South Dakota for approximately 28 acres of land.

BIDDERS:

U.S. DEPT. OF INTERIOR	\$ 9,800.00
WATERS EDGE INC.	8,454.00
ASSUM	8,100.00
VAN ROEHEL	7,025.00
LASSOM	7,600.00
DODGE	6,350.00
TNT INTEC. WAGNER	10,500.00

Motion by Soulek and seconded by Bakken to accept the high bid of TNT Intec. of Wagner, South Dakota \$10,500.00. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Soulek to approve the following fuel bids effective from the 15th of October until the 14th of November, 1992. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		1.0025
DIESEL FUEL	WEISSER OIL	#1 .8470	#2 .7870
PROPANE	L.A. FARMER'S CO-OP		.4700
DISTRICT #2 LAKE ANDES			
ETHANOL	HIWAY SERVICE		1.0590
UNLEADED	HIWAY SERVICE		.9960
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .8450	#2 .7800
FURNACE OIL	L.A. FARMER'S CO-OP		.7800
PROPANE	L.A. FARMER'S CO-OP		.4500
DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.9990
DIESEL FUEL	SEVERSON OIL	#1 .8295	#2 .7645
FURNACE OIL	SEVERSON OIL		.7645
PROPANE	SEVERSON OIL		.4475
SHOP #4			
DIESEL FUEL	L.A. FARMER'S CO-OP	#1 .8990	#2 .8460
PROPANE	L.A. FARMER'S CO-OP		.4700

TRANSFER

Motion by Bakken and seconded by Peters to approve transfer from General Fund to Capitol Outlay \$150,000.00. All voting aye. Motion carried.

VETERANS

Motion by Bakken and seconded by Peters to approve reappointment of Lester Patocka as Charles Mix County Veterans Service Officer for a period of four years, January 1, 1993 through December 31, 1996, in accordance with SDCL 33-16-24. All voting aye.

NURSES CONTRACT

Motion by Peters and seconded by Soulek to approve Community Health Nursing for Fiscal Year of 1993 for \$15,450.00. All voting aye. Motion carried.

LEASING OF PROPERTY

Merritt Stegmeier representing U.S. Corps of Engineer Lake Management, Dave Mingo with District III and Rich Thaler met with County Commissioners discussing leasing of property on the Missouri River.

COUNTY PLANNING & ZONING COMMISSION

County Planning & Zoning Commission for the purpose of promoting health, safety, moral and welfare of the county it, was motioned by Soulek and seconded by Peters to officially appoint the following persons as the Charles Mix County Planning & Zoning Commission: William (Bud) Hyde, Lyle Laberee, Marc Goldhammer, Bob Monfore, and Paula Butler.

All voting aye. Motion carried.

OCTOBER 13, 1992 CONT.

SCHOOL BOUNDARY CHANGE

Motion by Peters and seconded by Bakken to approve Minor Boundary Change of Raymond and Brenda Hermanek and John and Mary Fuerst for real property described as the E1/2-E1/2-E-SE1/4 of 28-98-65 (20 acres), SW1/4-NW1/4 of 34-98-65 (40 acres) NW1/4-NW1/4 OF 34-98-65 (40 acres), E1/2-SW1/4 ex L-R-2, .30A. 34-98-65 (70.70 acres) Charles Mix County, South Dakota (approximately 179.7 acres) be detached from Andes Central School District #11-1 and annexed to Geddes Community School District #11-2. All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Motion by Bakken and seconded Peters to approve Auditor's Account with the County Treasurer for the month ending September 30, 1992. (The total to be divided among the governmental entities.) All voting aye. Motion carried.

TOTAL DEPOSITS IN BANK	\$ 588,148.78
TOTAL CASH	300.00
TOTAL CHECKS	19,941.65
COMMERCIAL STATE BANK CD'S	<u>1,300,000.00</u>
TOTAL	\$ 1,908,390.43

REPORTS

Motion by Soulek and seconded by Bakken to approve Clerk of Court's Statement of Fees Collected during the month of August, 1992 \$850.50 and for Fees Collected during the month of September 1992 \$610.90. All voting aye. Motion carried.

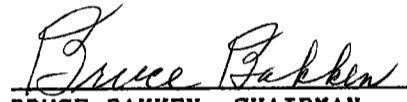
Motion by Peters and seconded by Soulek to approve Register of Deeds Report for Recording and Filing Report collected for the month of September 1992 \$1,140.50 and Transfer Fee Report for the month September 1992 \$328.50. All voting aye. Motion Carried.


TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Director of Equalization, JoAnn Mazourek, and Field Appraiser, Pam Chytka to attend the Forty-fourth Annual Assessor's Conference on November 3-6, 1992 at Ramkota Inn, Pierre, South Dakota. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until November 2, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 2, 1992

The Charles Mix County Board of Commission met in adjourned session on November 2, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of October 13, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

ANDERSON LAW OFFICE 44.00, AT&T INFORMATION 73.11, B&E ENGINEERING 1,196.18, BRUCE BAKKEN 38.88, BEST PRODUCTS 89.95, ROBERT BIDDLE 72.00, DEBORA BURES 110.00, CHARLES MIX ELECTRIC 23.00, CITY OF LAKE ANDES 198.71, COLE PAPERS 108.75, DIAL-NET SYSTEMS INC. 362.03, DOYLE INC. 146.30, EMSCO 99.24, EXTENSION COMPUTER SERV. 25.00, HURON AREA ADJUST. 120.00, L.C.M. 39.85, LEA LANFEAR 445.27, LEONA'S CAFE 59.80, LUNDBERG REPAIR 663.01, MATT PARROTT & SONS CO. 12.01, MACLEOD'S OFFICE SUPPLY 2,335.52, MCI TELECOM. 35.50, MISSOURI RIVER ADOL. 122.38, NEWMAN SIGNS, INC. 266.25, N.W. PUBLIC 1,298.71, OFFICE PRODUCTS INC. 410.63, PAAPE DIST. CO. 571.74, HERMAN PETERS 35.52, KAREN PETRIK 150.21, PLATTE COM. HOSPITAL 106.00, PLATTE LUMBER 9.72, S.D. DEPT OF HEALTH 140.00, DEAN SCHRYVERS 5.50, WILLIAM SCHUNK 124.32, S.D. ASSN. OF CO. OFFICIALS 922.86, SINCLAIR MARKETING, INC. 24,868.05, BARB SMITH 95.91, JOHN SOUKUP 27.98, JACK SOULEK 19.20, S.D. STATE TREAS. 50.00, LEO TEPLY 20.00, THE LAWYERS CO-OP. 357.70, U.S. WEST COM. 946.77, ARNOLD VANDERHEIDEN 29.37, WAGNER COM. HOSPITAL 175.00, CITY OF WAGNER 80.00, WEST PUB. CO. 40.75, YANKTON JANITORIAL SUP. 173.95.

OCTOBER PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREASURER 3,893.99, STATE ATTORNEY 1,817.16, GOV'T. BLDG. 1,266.66, DIR. EQUALIZATION 4,045.82, REG. DEEDS 2,311.16, VETERANS 750.00, SHERIFF 7,393.02, JAIL 7,451.73, EMERGENCY DIS. 477.08, CO. EXTENSION 1,325.00, SOIL CONSERVATION 4,879.98, RD&BR 24,713.74, POOR RELIEF 518.75, WIC 1,139.04, RUDOLPH J. PAVEL 198.00, WEED 2,516.66, NURSE 1,050.00, CMDK 12,136.08 (EMPLOYER'S SHARE 9,620.08).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,598.67, ANDES STATE BANK FICA 8,426.00, ANDES STATE BANK MED. 1,970.70, S.D. RET. SYSTEM 6,983.12, AMERICAN FAMILY LIFE 17.62, COLONIAL INS. CO. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.08, CAPITAL AMERICAN LIFE 539.28, N.W. MUTUAL LIFE 50.00, BLUE CROSS 435.89, EMPLOYEE GROUP SERV. 864.00, SUPPLEMENTAL RET. PLAN 320.00.

REJECTED CLAIMS

Motion by Bakken and seconded by Soulek to reject the claims of Queen of Peace Hospital \$1,128.36 and \$799.39 because recipients did not apply for Poor Relief. All voting aye. Motion carried.

STATES ATTORNEY

Tim Whalen, States Attorney met with Commissioners discussing different County legal affairs.

NOVEMBER 2, 1992 CONT.

EQUALIZATION

JoAnn Mazourek, Director of Equalization met with Commissioners discussing county appraisal.

Motion by Peters and seconded by Bakken to not allow extension for High Plains Appraisal Company on County wide appraisal; and set the fee at \$250.00 per day for any day appraisal is not completed from final day as per contract. All voting aye. Motion carried.

PLAT

Motion by Bakken and seconded by Peters to approve the following Plat by David R. Meyerink, Bonnie J. Meyerink and Robert Vanderheiden for Lots 1-3 of Block 1; Lots 1-3 of Block 2; Lots 1-3 of Block 3; Lots 1-3 of Block 4; Lots 1-3 of Block 5; Lots 1-3 of Block 6; Lots 1-6 of Block 7; Lots 1-6 of Block 8, all in Fox Run Subdivision to the City of Platte, lying in the Southeast Quarter (SE 1/4) of Section 13, T 99 N, R 68 W, of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

YANKTON SIOUX TRIBE

Motion by Bakken and seconded by Soulek to respond to the Yankton Sioux Tribe appeal for recognition as a State under Sec. 106 of the Clean Water Act within the time frame set by Federal Regulation. All voting aye. Motion carried.

RESOLUTION

RESOLUTION

WHEREAS, the handling and disposal of solid waste materials has come under increasing government regulation; and,

WHEREAS, local landfills by federal mandate will necessarily have to be closed in 1993, thereby leaving municipalities and counties without appropriate facilities in which to dispose of said solid waste materials; and,

WHEREAS, it is in the highest and best interests of the citizens of the County of Charles Mix to join together for the purpose of planning, designing, locating, licensing, constructing, operating, and maintaining a solid waste disposal facility which meets the requirements and mandates of applicable federal, state, and local laws and regulation regarding the disposal of solid waste materials; and,

WHEREAS, the Southern Missouri Solid Waste Management Association, Inc., a South Dakota corporation, has previously been incorporated by Charles Mix County, South Dakota, Douglas County, South Dakota, the Yankton Sioux Tribe, and various cities and towns located within the jurisdiction of said counties, which said corporation is a non-profit South Dakota corporation established for the purpose of performing the functions above set forth in the construction, operation, and maintenance of a solid waste disposal facility; therefore, be it hereby,

RESOLVED, that the County of Charles Mix hereby authorizes the Mayor and City Finance Officer to forthwith enter into a joint power Agreement with the Yankton Sioux Tribe, Charles Mix County, South Dakota, Douglas County, South Dakota, and any other municipalities or governmental entities that may become a part of Southern Missouri Solid Waste Management Association, Inc., for the purposes contained in said Joint Powers Agreement, which is attached hereto and made a part of this Resolution as fully and completely as is set forth verbatim herein.

Member Soulek moved the adoption of the above and foregoing Resolution; Bakken seconded the same, and upon vote, said Resolution was duly passed.

Dated this 2nd day of November, 1992.

JOINT POWERS AGREEMENT

Motion by Peters and seconded by Soulek to approve the following Joint Powers Agreement for Solid Waste Disposal Facility. All voting aye. Motion carried

JOINT POWERS AGREEMENT FOR SOLID WASTE DISPOSAL FACILITY

WITNESSETH:

Pursuant to the provision of SDCL Chapter 1-24, the parties hereto make and enter into this Joint Power Agreements for the purpose of preparing a solid waste disposal facility to be fully licensed and operated pursuant to the law and regulations of the State of South Dakota regarding solid waste disposal, as they may from to time exist.

PARTICIPATING PUBLIC AND TRIBAL ENTITIES

Appropriate action has been taken by ordinance, resolution, or as otherwise provided for by the law of the governing bodies of the following public agencies to enter into this agreement to construct, operate, and maintain a solid waste disposal facility pursuant to applicable South Dakota statutes and regulations, as follows:

City of Armour, P.O. Box 415, Armour, SD 57313;
City of Corsica, P.O. Box 7, Corsica, SD 57328;
Town of Dante, P.O. Box 4, Dante, SD 57329;
City of Delmont, P.O. Box 202, Delmont, SD 57330;
Douglas County, P. O. Box 159, Armour, SD 57313;
City of Geddes, RR #2, Box 1, Geddes, SD 57342;
Charles Mix County, P.O. Box 490, Lake Andes, SD 57356;
City of Lake Andes, P.O. Box 783, Lake Andes, SD 57356;
City of Pickstown, P.O. Box 169, Pickstown, SD 57367;
City of Platte, P.O. Box 236, Platte, SD 57369;
Town of Ravinia, P.O. Box 5, Ravinia, SD 57357;
City of Wagner, P.O. Box 40, Wagner, SD 57380;
Yankton Sioux Tribe, P.O. Box 248, Marty, SD 57361.

Dated this 2nd day of November, 1992.

EXECUTIVE SESSION

Motion by Soulek and seconded by Peters to go into Executive Session at 11:15 A.M. with States Attorney Tim Whalen and Highway Superintendent Arnold Vanderheiden present. All voting aye. Motion carried.

NOVEMBER 2, 1992 CONT.

Motion by Bakken and seconded by Soulek to adjourn the Executive Session at 11:25 A.M. All voting aye. Motion carried.

RESOLUTION #10

Motion by Bakken and seconded by Soulek to approve the following Resolution No. 10. All voting aye. Motion carried.

RESOLUTION NO. 10

WHEREAS, the County Commissioners of Charles Mix County, South Dakota have been presented with a claim on behalf of Ernie Myears as the result of an automobile accident which occurred in Charles Mix County, South Dakota, on or about August 9, 1992; and

WHEREAS said claim is in excess of \$50,000.00; and

WHEREAS the County Commissioners have reviewed said claim and same appears to be unsupported by any facts or law as against Charles Mix County.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County Commissioners of Charles Mix County reject the claim of Ernie Myears as set forth above and deny any and all liability and responsibilities for the damages said Ernie Myears may have sustained in the automobile accident which occurred on or about August 9, 1992, in Charles Mix County, South Dakota.

Dated this 2nd day of November, 1992.

TRAVEL

Motion by Bakken and seconded by Peters to approve travel for Commissioners Soulek and Peters and Sheriff Ray Westendorf for E911 Conference on November 23 & 24, 1992 at Pierre. All voting aye. Motion carried.

PRECINCT WORKERS

Motion by Peters and seconded by Soulek to pay Election Precinct Officials \$55.00 per day and \$8.00 for attending Election School. All voting aye. Motion carried.

RANDALL Reservoir

Motion by Bakken and seconded by Peters to approve travel for Officials and Commissioners for the Randall Reservoir District Meeting that Todd County will be hosting at Mission on Monday, November 9, 1992.

AUDITOR'S ACCOUNT WITH COUNTY TREASURER

Motion by Bakken and seconded by Peters to approve Auditor's Account with the County Treasurer for the month of October 31, 1992. (The total to be divided among the governmental entities.) All voting aye. Motion carried.

TOTAL DEPOSITS IN BANK	\$1,475,909.94
TOTAL CASH	300.00
TOTAL CHECKS	220,435.11
COMMERCIAL STATE BANK C.D.'s	<u>1,100,000.00</u>
TOTAL	\$2,796,645.05

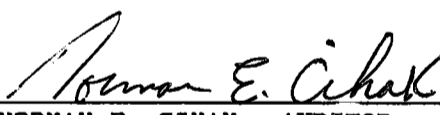
REGISTER OF DEEDS

Motion by Peters and seconded by Soulek to approve Register of Deeds Record and Filing Fees collected for the month October 1992 \$1,079.00 and Transfer Fees collected for the month of October 1992 \$719.00. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until special session on November 5, 1992 for canvass of General Election vote. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 5, 1992 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 5, 1992 at 10:00 A.M. With Herman Peters, Jack Soulek, and Norman E. Cihak, Auditor present. Bruce Bakken was absent.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of November 2, 1992 as read. All voting aye. Motion carried.

DEPUTY SHERIFF

Deputy Sheriff Darrell Pepper met with Commissioners discussing the D.A.R.E. Program in Charles Mix County.

CORPS OF ENGINEERS

Corps of Engineers Representatives met with Commissioners discussing Leasing for Public Park & Recreational purposes.

CANVASS

The Official Canvass of the November 3, 1992 General Election was performed with the following results. For Presidential: Clinton & Gore 1639, Bush & Quayle 1570, Marrou & Lord 0, Hagelin & Tompkins 3, Perot & Stockdale 886, Fulani & Munoz 1; For United States Senator: Tom Daschle 2826, Charlene Haar 1213, Gus Hercules 31, Kent Hyde 37; For United States Representative: Tim Johnson 3060, John Timmer 848, Robert J. Newland 18, Ronald Wiczorek 136, Ann Balakier 18; For Public Utilities Commissioner: Jim Burg 2665, Kenneth G. May 1334; For State Senator District 25: Leonard E. Andera 2079, Eleanor Saukerson 1980; For State Representative District 25: Albert J. Kocer 2926, William F. Cerney, Jr. 2644; For County Treasurer: Karol Kniffen 2194, Tammy Matuska 1716; For Conservation District Supervisor Taxpayer of Real Property: Delbert C. Beeson 3042; For Conservation District Supervisor Rural Landowner or Occupier: Dorlan W. Rolston 2963; For Initiated Constitutional Amendment A: Yes 2100, No 1720; For Referred Law 1: Yes 1159, No 2607; For Initiated

NOVEMBER 5, 1992 CONT.

CANVASS CONT.
Measure 2: Yes 2119, No 1694; For Initiated 3: Yes 1041, No 2817; For Initiated Measure 4:
Yes 1407, No 2538.

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until November 10, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 10, 1992

The Charles Mix County Board of Commission met in adjourned session on November 10, 1992 at 10:00 A.M. With Jack Soulek, Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present.

MINUTES

Motion by Bakken and seconded by Peters to approve the minutes of the special session on November 5, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

ACADEMY FIRE HALL 50.00, AG COM. CENTER 75.00, THOMAS E. ALBERTS 1,134.30, RICHARD ALBRIGHT 65.88, CHARLES J. AMELL 66.12, JAMES ANDERSH 25.00, SHARON ANDERSON 55.00, ARNIES CAR QUEST 17.46, HAROLD ARSHEM 96.60, ASSUMPTION CATHOLIC 35.00, B&S INDUSTRIES 98.56, SHIRLEY BAKER 55.00, VERLYN D. BAKER 21.48, GERTRUDE BAKKES 55.00, ELAINE BECHEN 11.60, KAREN BECHEN 55.00, AVA BLAIR 63.00, RHONDA BLAIR 71.16, SHARI BOETEL 63.00, BONGAARS SUPPLY 8.04, CLYDE BRATTON 135.00, TROYNELL BROOKMAN 55.00, GENEVIEVE BROZ 55.00, RUTH BURMA 63.00, BUSINESS PRODUCTS INC. 133.00, BUTLER MACHINERY 559.00, JOLENE BYWATER 55.00, MAXINE CASTLE 55.00, CENTRURY COM. 15.15, CHAMBERLAIN WHOLESALE 470.65, CHARLES MIX CO. NEWS 838.66, CHARLES MIX CO. WEED 40.50, NORMAN E. CIHAK 98.88, CIMPL MEATS 421.34, COAST TO COAST 40.82, COLE PAPERS 118.48, COMMERCIAL ASPHALT 996.76, KENNETH COTTON 2,303.82, DAKOTA WELDING 6.30, DAVE'S MOTOR SUPPLY 441.49, NORMA L. DEADRICK 55.00, DEHAAN'S IGA MARKET 46.47, DONNA DENBESTEN 63.00, BETTY DENKER 75.00, MERLE DENKER 25.00, DORIS DERTIEN 108.60, MARY ANN DEURMIER 69.72, RUTH DEWALD 63.00, DONNA'S FOOD SHOP 14.15, JEANETTE DOOM 55.00, DOYLE INC. 199.90, GERTRUDE DRESSLER 55.00, ALICE DUNCANSON 78.36, RUTH DVORAK 55.00, SHIRLEY DVORAK 63.00, ELAINE DYK 55.00, ARLISS EGGENA 75.00, EMSCO 20.87, TERRY ERICKSON 55.00, FARMER'S CO-OP ASSN. 1,519.03, FARMER'S UNION OIL CO. 172.20, PETE FENNEMA 55.00, THERESA FRANSDEN 55.00, MARY JANE GALL 55.00, GEDDES COM. BLDG. 75.00, GEOTEK ENGINEERING 706.00 KEITH GOEHRING 175.56, LUVERN GRAMKOW 74.52, LESLIE GROPPER 55.00, SHARON HAAR 63.00, HI-WAY SERVICE 1,663.36, HONOMICHL DESIGN 51.81, BONNIE HOPPE 63.00, DOROTHY HORNER 78.36, NORMA HORNER 63.00, EVLYN HOUSEMANN 63.00, JAMES DRUG 21.99, ENNA HEBSEB 78.36, JOHN'S RADIATOR & TIRE 20.00, JONES FOOD CTR. 32.28, A. JANE KIBLER 69.72, GLENNA KIMBALL 63.00, KAREN KINDT 72.12, KAROL KNIFFEN 15.36, HELEN KOCER 70.68, KOLETZKY IMPL. 30.07, HELEN L. KROUPAL 63.00, RALPH KROUPAL 74.52, JOAN KRAMER 63.00, MARTHA KREEGER 70.68, ARDYCE KRELL 55.00, BERTHA KRIETLOW 70.68, L.A. INDEPENDENT/OIL & GAS 10,193.88, MARY LABARGE 63.00, L.A. AUTO & BODY SHOP 6.10, L.A. FARMER'S CO-OP 1,542.38, L.A. MOTOR & TIRE 79.81, L.A. WAVE 797.41, LORETTA LARSON 72.12, RUTH LUCAS 55.00, DONNA LUDENS 70.20, HELEN MACHACEK 55.00, MARK'S MACHINERY 8.92, MARSHALL & SWIFT 128.95, WILLIAM MULE 66.36, MAXINE COIN 63.00, MCLEOD'S OFFICE SUPPLY 128.98, HELEN MCCONNELL 8.00, ELIZABETH MEDICINE HORN 49.40, MARCELLA MEDICINE HORN 20.00, IRENE MERKWAN 63.00, MERRIMAN'S COPY PLUS 16.56, METZ BAKING CO. 132.50, EDWARD W. MEYER 5.00, MIDWEST SUPPLY 34.75, MINNEHAHA CO. JAIL 217.00, MISSOURI RIVER ADOL. 4,270.00, ISABELLE MITCHELL 55.00, MORROW PRODUCE 49.20, MOYSIS FEED & FARM SUPPLY 202.50, EVELYN MUNGER 55.00, DEE ANN NEPODAL 55.00, N.W. PUBLIC 9.74, ADELENE ODEGARD 57.60, OFFICE PROD. CTR. 22.22, GENEVA OLSON 55.00, ANN OTTE 70.68, PAAPE DIST. CO. 211.71, PAM OIL CO. 282.35, GLADYS PAULSON 77.88, ESTHER PAYER 63.00, PHILLIPS 66 CO. 13.32, PIPES PLUMBING 533.36, LORRAINE PIPES 63.00, PITNEY BOWES 302.00, PLATTE CO-OP ASSN. 423.31, PLATTE COM. BLDG. 75.00, CITY OF PLATTE 29.25, DONNA PRANGER 63.00, NORMA RADA 70.68, LEO REZAC 87.48, DEBORAH RONFELDT 63.00, RODERICK ROUSE 26.72, S.D. FED. PROPERTY 40.00, S.D. ASSOC. OF CO. COMMISSIONERS 1,344.41, S.D. DEPT. OF HEALTH 60.00, SEVERSON OIL CO. 1,043.12, EMILY SIP 78.36, WILLIAM SLABA 70.68, KENNETH SLY 55.00, S.D. MUNIC. LEAGUE 22,773.00, STAN HOUSTON EQ. CO. 359.79, MARY ANN STASTNY 55.00, STATE EXTENSION SERVICE 5.50, JENNIE SUDRLA 93.72, SUPERIOR SUPPLY CO. 294.25, THELMA SWARTZ 63.00, RONALD SWETS 21.84, LEON THALER 76.20, THE DAILY REPUBLIC 26.80, OSCAR TJEERDSMA 93.72, TOM'S TV 8.00, MARY E. TORNVOLD 63.00, MAVIS TROXELL 63.00, TRUSTWORTHY HARDWARE 13.36, VANDERWERFF IMP. 1.30, VANZEE GRAVEL 9,833.16, DEBRA VANDERWERFF 55.00, RACHEL VANDUYSEN 80.32, LOIS VISSCHER 63.00, NEIL VONESCHEN 41.96, WAGNER AUTO SUPPLY 59.34, WAGNER COM. HOSPITAL 200.00, WAGNER POST & ANNOUNCER 838.66, WAGNER PRINTING 198.00, KAREN WEBER 63.16, PEARL WEBER 63.00, WEISSER'S OIL CO. 2,669.48, KAREN WEISSER 63.00, STEVE WESTENDORF 33.44, WHEELCO BRAKE & SUPPLY 33.38, WHOLESALE SUPPLY CO. 223.85, WILMER'S TRACTOR REPAIR 20.00, HELMUTH WINCKLER 81.24, WOLLMAN'S 81.70, WOLLMAN'S ANDES PHARMACY 45.44, YANKTON AREA ADJUST. 300.00, BETTY YOUNGBLUTH 63.00, EILEEN ZOBERIST 63.00.

REJECTED CLAIM

Motion by Bakken and seconded by Soulek to reject claim of Queen of Peace Hospital \$2,259.99 patient did not apply for Poor Relief. All voting aye. Motion carried

E911 SYSTEM

Ray Westendorf, Sheriff met discussing E911 System and results of meeting at Tyndall on Monday nite, November 9, 1992. The results of the meeting were that Charles Mix, Douglas, Bon Homme, Hutchinson will join together to form an E911 Program.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of Sheriff, Ray Westendorf for L.E.C.C. on November 17, 1992 at Sioux Falls, South Dakota. All voting aye. Motion carried.

Motion by Peters and seconded by Soulek to approve travel for Dispatchers to attend Law Enforcement Training for Jail Personnel, November 19, 1992 in Watertown, South Dakota. All voting aye. Motion carried.

NOVEMBER 10, 1992 CONT.

FUEL QUOTES

Motion by Bakken and seconded by Peters to approve the following fuel bids effective from the 15th of November to the 14th of December, 1992. All voting aye. Motion carried.

DISTRICT #1	WAGNER	PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.9764
DIESEL FUEL	WEISSER OIL	#1 .7926	#2 .7326
PROPANE	L. A. OIL & GAS		.4590

DISTRICT #2	LAKE ANDES		
ETHANOL	HIWAY SERVICE		.9995
UNLEADED	HIWAY SERVICE		.9455
DIESEL FUEL	L. A. OIL & GAS	#1 .7905	#2 .7305
FURNACE OIL	L. A. FARMER'S CO-OP		.7300
PROPANE	L. A. OIL & GAS		.4590

DISTRICT #3	PLATTE		
ETHANOL	SEVERSON OIL		.9950
DIESEL FUEL	SEVERSON OIL	#1 .7840	#2 .7190
FURNACE OIL	SEVERSON OIL		.7190
PROPANE	SEVERSON OIL		.4475

SHOP #4	GEDDES		
DIESEL FUEL	L. A. FARMER'S CO-OP	#1 .8500	#2 .6800
PROPANE	L. A. OIL & GAS		.4590

FURNACE FUEL	COURTHOUSE & JAIL		
TRANSPORT	L. A. OIL & GAS		#2 .6555

PLANNING & ZONING

Bud Hyde representing Charles Mix County Planning & Zoning Board, Dave Mingo with District III Planning & Zoning and JoAnn Mazourek, Director of Equalization met with County Commissioners discussing Charles Mix County compliance with Planning & Zoning ordinances.

TRANSFERS

Motion by Peters and seconded by Soulek to approve the following transfers. All voting aye. Motion carried.

Wheel Tax to County General \$4,512.00 and to Secondary Road \$15.17.
Special Highway to Secondary Road \$112.84.
Wheel Tax to County General \$1,881.00 and to Secondary Road \$6.33.
Special Highway to Secondary Road \$170.65.

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees collected during the month of October 1992 for the sum of \$976.60. All voting aye. Motion carried.

DEPUTY STATES ATTORNEY

Motion by Soulek and seconded by Bakken to appoint Keith E. Deurmier as Deputy State's Attorney with no added compensation as per States Attorney Contract. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until special session on November 17, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

NOVEMBER 17, 1992 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on November 17, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters and Norman E. Cihak, Auditor present. Jack Soulek absent due funeral. Soulek present at 11:30 A.M.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of November 10, 1992 as read. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve plat by Alyce L. Krell, as trustee for the Alyce L. Krell Trust, and Chad T. Svatos for SW1/4 of Sec. 9, TWP 96 N, R 65 West of the 5th P.M., excepting therefrom the following tracts and parcels:
Drive-In Lot "A"; Lot K-1; Lot K-3, Lot LA-2 of K-3; Lot A-7 (Highway Tract); a tract conveyed by Deeds recorded in the Office of Register of Deeds, Charles Mix County, South Dakota, in Book 94 Deeds, page 361, and Book 96 Deeds, page 190; and a tract of land described as the South 365.8 feet of the North 1161 feet of the East 216 feet of the West 266 feet of said SW1/4, also know as Lot K-6. All voting aye. Motion carried.

APPOINT

Motion by Bakken and seconded by Soulek to appoint Ken Sly and Karel Vasek to the Charles Mix County Planning & Zoning Board to replace Lyle Laberee and Marc Goldhammer who are appointed as exofficios. All voting aye. Motion carried.

ROADS

Inspected roads and bridges the remainder of the day.

ADJOURN

Motion by Peters and seconded by Soulek to adjourn until December 1, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 1, 1992

The Charles Mix County Board of Commission met on December 1, 1992 at 10:00 A.M. With Bruce Bakken, Jack Soulek, Herman Peters, and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the following claims. All voting aye. Motion carried.

MARGARET ADEL 27.00, AG COM. CENTER 20.00, THOMAS E. ALBERTS 903.90, AMERICAN INFO. 833.40, AMOCO OIL CO. 24.74, ANDERSON LAW OFFICE 857.05, JERRY ANDERSON 45.04, HOMER ARCHAMBEAU 29.24, ARNIES CAR QUEST 15.64, AT&T INFO. 40.70, B&L COM. 94.75, BRUCE BAKKEN 140.82, ROBERT BIDDLE 71.04, BIG JOHN MANUFACTURING 25.92, BOMGAAR'S 35.71, BROWN & SAENGER 2,400.00, DEBORA BURES 92.50, CHARLES MIX CO. NEWS 263.99, CHARLES MIX ELECT. 24.00, PAMELA S. CHYTKA 294.82, NORMAN E. CIHAK 39.44, COMPUTER LAND 414.95, COMPUTER MANAGEMENT 639.00, CONCRETE MATERIALS 801.06, KENNETH COTTON 136.55, DIAL-NET SYSTEMS INC. 320.35, DOUGLAS CO. SHERIFF 35.00, EMSCO 102.91, JIM FREDRICKSON 44.20, JOHN FUERST 5.50, GEDDES FARMERS CO-OP 15.00, HI-WAY SERVICE 174.47, HIGH PLAINS APPRAISAL 5,571.36, JAN HORNER 223.50, HURON AREA ADJUSTMENT 120.00, HURON CULVERT & TANK 1,658.80, HELEN L. KOU PAL 13.92, L. A. WAVE 263.99, LEA LANFEAR 105.98, LUNDBERG REPAIR 19.40, MARSHALL & SWIFT PUB. 129.95, JOANN MAZOUREK 163.70, MCLEOD'S OFFICE SUPPLY 1,088.57, MCI TELECOM. 5.45, MERRIMAN'S COPY PLUS 5.18, MIDWEST MACH. INC. 20.76, MIDWEST PLAN SERV. 9.00, MIDWEST SUPPLY 42.75, WILLIAM A. MOORE 1,427.85, RAYMOND MUSHITZ 27.00, NATION ASSOC. 90.00, N.W. PUBLIC 1,415.12, OFFICE PROD. CTR. 466.60, PACE PUB. 198.00, PAPER CALMENSEN & CO. 1,148.34, HERMAN PETERS 205.08, KAREN PETRIK 28.68, PITNEY BOWES 121.50, PLATTE CO-OP 146.92, PLATTE COM. HOSPITAL 60.00, PLATTE PARTS STORE 17.98, RANDALL COMM. WATER DIST. 4,896.00, SANITATION PICKUP 140.00, WILLIAM SCHUNK 386.40, SDAAD 110.00, SERVALL TOWEL 46.82, SEVERSON OIL CO. 1,011.31, S.D. MUNIC. LEAGUE 43,193.00, JACK SOULEK 145.24, THE ALLIED GROUP 36.00, TOM'S BODY SHOP 8.00, TRUSTWORTHY HDWE. 7.97, U.S. WEST COM. 873.86, NEIL VONESHEN 445.00, WAGNER POST 467.44, CITY OF WAGNER 80.00, WEST PUB. CO. 46.00, TIMOTHY WHALEN 33.60, YANKTON CO. SHERIFF'S 11.75, YANKTON DAILY 242.40.

NOVEMBER 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,224.98, TREAS. 3,929.99, STS. ATTY. 1,833.66, GOV'T. BLDG. 1,284.66, DIR. EQUAL. 4,696.82, REG. DEEDS 2,312.66, VETS. SERVICE 750.00, SHERIFF 7,642.20, JAIL 7,598.20, CORONER 58.00, EMERG. DIS. 477.08, CO. EXT. 1,325.00, SOIL CONS. 4,879.98, ROAD & BRIDGE 22,322.91, POOR RELIEF 518.75, WIC 1,193.28, CO. FAIR 246.00, WEED 2,228.82, NURSE 1,050.00, CMDK TRUST FUND 12,288.08 (EMPLOYER'S SHARE OF HEALTH INS. 9,762.08).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,315.86, FICA WH. 8,252.32, MED. WH. 1,930.12, S.D. RET. SYSTEM 7,018.03, AMERICAN FAMILY 17.62, COLONIAL INS. 33.75, ICH CO. 9.00, PRUDENTIAL INS. CO. 27.08, CAPITAL AMERICAN LIFE 539.28, N.W. MUTUAL LIFE 50.00, BLUE CROSS 435.89, EMPLOYEES GROUP SERVICES 864.00, SUPPLEMENTAL RET. PLAN 320.00.

SHERIFF

Ray Westendorf, Sheriff met with Commissioners discussing E911, Sheriff Vehicles and salaries.

STATE ATTORNEY

Tim Whalen, States Attorney met with Commissioners discussing E911 agreements with other counties.

APPRAISAL

High Plains Appraisals representatives met with Commissioners discussing county wide appraisal.

WEED

Neil VonEschen, Weed Supervisor met with Commissioners discussing County Weed Budget and activities.

HEALTH INSURANCE

Motion by Soulek and seconded by Bakken to approve travel of Herman Peters, Commissioner and Norman E. Cihak, Auditor to attend Health Insurance Meeting on Wednesday, December 2, 1992 at Sioux Falls, S.D. All voting aye. Motion carried.

CHRISTMAS HOLIDAY

Motion by Bakken and seconded by Peters to close the courthouse on December 24th & 25th in observance of the Christmas Holiday. All voting aye. Motion carried.

ADJOURN

Motion by Soulek and seconded by Bakken to adjourn until December 8, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 8, 1992

The Charles Mix County Board of Commission met on December 8, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, and Norman E. Cihak, Auditor present. Jack Soulek was absent.

MINUTES

Motion by Peters and seconded by Bakken to approve the minutes of December 1, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

JAMES ANDERSH 31.04, ANDERSON TIRE CO. 595.36, BEESON SANITATION SERVICE 37.50, ROD BERGIN 5.30, BEST PROD. CTR. INC. 602.33, BUSINESS PROD. INC. 253.89, CHAMBERLAIN WHOLESAL 432.35, CHARLES MIX CONS. 1,249.47, ROBERT L. CHAVIS 166.30, NORMAN E. CIHAK 67.01, CIMPL MEATS 397.07, CITY OF LAKE ANDES 191.08, COAST TO COAST 13.36, COMPUTER LAND 676.00, COPLEY SYSTEMS 132.00, KENNETH COTTON 300.60, DAKOTA WELD. & SUPPLY 6.51, DAVE'S MOTOR SUPPLY 27.55, DONALD E. ERICKSON 160.00, BILL EVANS 5.50, FARMER'S CO-OP ASSN. 73.22, FORSIGHT INDUST. PROD. 61.23, CHARLIE FUCHS 24.00, GOVERNOR'S INN 147.80, HAAR IMPL. 107.38, JOE HARTLEY 26.72, HENKE MANUFACT. 1,500.00, HI-WAY SERVICE 283.19, HONOMICHL DESIGN 2.79, HORNER OFFICE EQUIP. 219.00, WM. C. HYDE 32.48, HARLAN HYSSELL 42.02, J.D. EVANS EQ. CO. 99.75, JAMES JOHANNSEN 27.98, JONES FOOD CTR. 189.31, KUIP'S CORNER HDWE. 34.68, L&S WELDING 29.00, L.A. INDEP/OIL & GAS 799.84, L.A. FARMERS CO-OP 1,041.26, L.A. MOTOR & TIRE 221.05, LEG. RESEARCH 45.00, VIRGINIA LUKE 26.72, MARK'S MACHINERY 136.10, MCLEOD'S OFFICE SUPPLY 91.80, MERRIMAN'S COPY PLUS 10.95, METZ BAKING CO. 174.90, MEYERINK FARM SERVICE 339.61, MID-AMERICAN RESEARCH 240.00, MISSOURI RIVER ADOL. 11,060.00, ROBERT MONFORE 39.20, MORROW PROD. 18.30, ROBERT MOYSIS 24.00, N.W. PUBLIC 13.04, PAUL OBERBROEKLING 28.40, OFFICE PROD. CTR. 233.00, DARRELL PEPER 17.97, PHILLIPS 66 CO. 30.55, PIPES PLUMBLING 161.67, PLATTE CO-OP ASSN. 14.99, PLATTE FUNERAL CHAPEL 1,212.00, PLATTE LUMBER 8.20, CITY OF PLATTE 18.60, PRATT AUDIO VISUAL 127.90, HAROLD REINSCHMIDT 34.88, S.D. DEPT. OF HEALTH 40.00, S.D. EMERGENCY MANAGEMENT 40.00, S.D. PRISON INDUST. 92.39, S.D.S.U. 14.17, KENNETH SLY 35.84, STATE HEALTH LAB. 80.00, WALTER F. STEPHENS, JR. INC. 25.68, DARYL STEPHENSON M.D. 240.00, STERN OIL 49.17, SUPERIOR SUPPLY CO. 294.25, LEE TAPPE P.C. 5,006.80, TRUSTOWRTHY HDWE. 8.18, U.S. WEST COM. 31.45, VANZEE GRAVEL 5,941.90, VELVET UNIFORMS 152.75, WAGNER AUTO SUPPLY 78.10, WAGNER PRINTING 122.10, WEISSER'S OIL CO. 1,469.26, WESPEN 177.10, WEST PUBLISHING 140.75, WHOLESAL SUPPLY CO. 408.90, WILMER'S TRACTOR REPAIR 187.56, WOLLMAN'S 103.11, YANKTON AREA ADJUST. 300.00, YANKTON CO. SHERIFFS 11.75, ZEE MED. SERVICE 261.60.

RUNGE'S

Ray Westendorf, Sheriff, Tim Whalen, States Attorney and Bryon Runge from Runge's met with Commissioners discussing insufficient check's they are receiving in their business.

Tim Whalen, State Attorney explained about the Seminar that was held and the possibility of another one being held.

Sheriff Ray Westendorf and State Attorney Tim Whalen explained the problems that is involved in Bad Check Warrants. Whalen explained that every bad check turned in to his office has been processed but that doesn't mean they are collected because in may cases it is virtually impossible.

ALCOHOLIC BEVERAGES

11:30 A.M. at the Charles Mix County Courthouse in the County Commissioners Meeting Room meet to consider the following applications for an Alcoholic Beverage License to operate outside of a Municipality for the 1993 licensing period:

LAKE PLATTE GOLF CLUB	NW1/2-SE1/2 16-99-68	RETAIL ON SALE LIQUOR
DENNIS KUHLMAN TWO-SPURS-STEAKHOUSE	WEST HIGHWAY 46 33-96-63	RETAIL ON SALE LIQUOR
BYRON RUNGE RUNGE'S LAKE ANDES, SD 57356	RTE 1 BOX 114A LAKE ANDES, SD 57356	RETAIL ON SALE LIQUOR
YANKTON SIOUX TRIBE PO BOX 756 WAGNER, SD L57380	FORT RANDALL CASINO PO BOX 756 WAGNER, SD 57380	RETAIL ON SALE LIQUOR

Motion by Bakken and seconded by Peters to approve the above stated applications for an Alcoholic Beverage License. All voting aye. Motion carried.

BID LETTING

1:15 P.M. sealed bids were open by Charles Mix County Commissioners for the following described vehicles:

TWO (2) NEW 1993 4X4 COMPACT UTILITY TRUCKS

REQUIRING TWO (2) BIDS

BID ONE (1)

ALLOWING FOR THE TRADING IN OF THE FOLLOWING VEHICLE:

(1) 1987 FORD CROWN VICTORIA VIN #2FABP72F5HX18561

BID TWO (2)

NO TRADE IN STRAIGHT CASH BID PRICE

		TRADE	NO TRADE IN
FRONTIER	BLAZER	15,139.00	15,639.00 @
HARRY K	BLAZER	37,528.00	19,164.00 @
GROSETH	BLAZER	35,590.00	17,795.00 @
FECHNER	BLAZER	19,416.00	
PALACE	BLAZER	17,264.04	16,674.00 @

Motion by Peters and seconded by Bakken to table the above stated bids until December 15, 1992. All voting aye. Motion carried.

FUEL QUOTES

Motion by Bakken and seconded by Peters to accept the following fuel bids effective

DECEMBER 8, 1992 CONT.

FUEL QUOTES CONT.

from December 15, 1992 until January 14, 1993. All voting aye. Motion carried.

DISTRICT #1 WAGNER		PRICE PER GALLON DELIVERED	
ETHANOL	WEISSER OIL		.8733
DIESEL FUEL	WEISSER OIL	#1 .7108	#2 .6508
PROPANE	L. A. FARMER'S CO.		.4900

DISTRICT #2 LAKE ANDES			
ETHANOL	HI-WAY SERVICE		.9390
UNLEADED	HI-WAY SERVICE		.8750
DIESEL FUEL	L. A. FARMER'S CO.	#1 .7200	#2 .6500
FURNACE OIL	L. A. FARMER'S CO.		.6500
PROPANE	L. A. FARMER'S CO.		.4900

DISTRICT #3 PLATTE			
ETHANOL	PLATTE CO-OP		.8985
DIESEL FUEL	PLATTE CO-OP	#1 .7250	#2 .6625
FURNACE OIL	PLATTE CO-OP		.6625
PROPANE	PLATTE CO-OP		.4645

SHOP #4			
DIESEL FUEL	L. A. FARMER'S CO.	#1 .7700	#2 .7000
PROPANE	L. A. FARMER'S CO.		.4900

TRAVEL

Motion by Peters and seconded by Bakken to approve travel of County Highway Employees to attend 1st Alert Meeting when available in county. All voting aye. Motion carried.

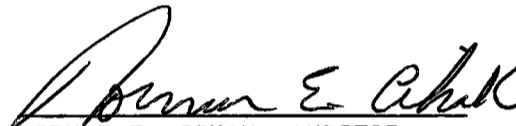
REJECT POOR RELIEF

Motion by Bakken and seconded by Peters to reject poor relief application because applicant did not meet county income guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on December 15, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 15, 1992 SPECIAL SESSION

The Charles Mix County Board of Commission met in special session on December 15, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Soulek and seconded by Peters to approve the minutes of December 8, 1992 as read. All voting aye. Motion carried

CITIES

Motion by Bakken and seconded by Soulek to approve usage of county dozer by cities because of Federal Regulation mandating the cities to close their waste dumps. Charles Mix County will allow the municipalities in the county to use county dozer for dump closure when available. Municipalities are to provide operator, fuel & maintenance, and are responsible for repair parts caused by other than normal wear, effective January 1, 1993. All voting aye. Motion carried.

REPRIMANDS

Motion by Bakken and seconded by Soulek to approve change of Section VIII paragraph A2 of the Employees Handbook to read two (2) reprimands instead of four (4). All voting aye. Motion carried.

VEHICLES

Motion by Soulek and seconded by Peters to accept bid of Frontier \$31,278.00 for two Blazers for Sheriffs Department. All voting aye. Motion carried.

RESOLUTION

Motion by Peters and seconded by Soulek to approve the following Resolution. All voting aye. Motion carried.

RESOLUTION

WHEREAS, land, water and people are the main resources of South Dakota, and
WHEREAS, South Dakota has not had the economic capability to utilize our water to the optimum as envisioned by the Pick/Sloan Plan, and
WHEREAS, the development and utilization of our water resources as necessary for the well being and economic benefit of the citizens of South Dakota, and
WHEREAS, South Dakota, through the culmination of effort of elected officials and the citizenry, has developed a viable State Water Plan, and
WHEREAS, over 400 people across the state met on June 1 and 2, 1992, to identify a need for \$73 million for water development over a 10 year period, and
WHEREAS, this group of people agreed the most favored option to raise the necessary funds was a one cent (1) sales tax increase, water/user fees, and contractor excise tax on water projects.
WHEREAS, the Lake Andes-Wagner/Marty II Irrigation Project, the Mid-Dakota Rural Water System and the Mini-Wiconi Rural Water System have recently received Federal authorization and are in an advantageous position if State cost share funds can be made available.

RESOLUTION CONT.

NOW THEREFORE BE IT RESOLVED that the Governor and Legislature establish a dedicated water fund with an initial investment of \$75 million, or so much as many be collected through the implementation of a one year, one time one cent sales tax, and

BE IT FURTHER RESOLVED that a water tax/user fee be established at the rate of ten cents (10) per 1,000 gallons of water used, and

BE IT FURTHER RESOLVED that the contractor's excise tax on new water projects be incorporated into the fund dedicated for water development, and

BE IT FURTHER RESOLVED the sources of funding be placed in a dedicated water development fund and that it be stipulated these funds cannot be used for any project that is not on the state water plan, and

BE IT FURTHER RESOLVED that plans be made for funding future water development projects that are not on the state water plan at this time.

This Resolution was adopted at a regular scheduled meeting of the December 15, 1992.

PLATTE DUMP

Motion by Bakken and seconded by Soulek to approve the following Resolution:

RESOLUTION

WHEREAS, the City of Platte is renewing its solid waste permit application, the Charles Mix County Commission has no objections to their application and hereby resolve that the application would not be any non-compliance with Charles Mix County Zoning Laws.

All voting aye. Motion carried.

Dated this 15th day of December 1992.

ADMINISTRATION SERVICE CONTRACT

Motion by Peters and seconded by Bakken to approve Disclosure Statement with Lloyds of London pursuant to PTE 77-9 for Charles Mix County Health Plan. Provide \$250.00 deductible plan for coverage for county employees with \$300.00 no deductible for accident plan. All voting aye. Motion carried.

COUNTY E911

Motion by Bakken and seconded by Peters to appoint Commissioner Jack Soulek and Sheriff Ray Westendorf to the Four County E911 Task Force Advisory Board. All voting aye. Motion carried.

RESIGNATION

Motion by Peters and seconded by Bakken to accept resignation of Marc Goldhammer ex-officio member County Zoning Board. All voting aye. Motion carried.

REJECT POOR RELIEF

Motion by Soulek and seconded by Peters to rejected poor relief application because income was above county guidelines. All voting aye. Motion carried.

TRANSFERS

Motion by Bakken and seconded by Soulek to approve the following transfers. All voting aye. Motion carried.

TRANSFER from Wheel Tax to County General \$4004.40 and to Secondary Road \$13.46. Special Highway to Secondary Road \$110.50. Capitol Outlay to Machinery & Equipment \$21,916.11. Highway & Bridge Reserve to Repairs & Maintenance \$84,856.92. Castalia Township-3rd Quarter Transfers to Machinery & Equipment \$2,144.35.

AUDITOR'S ACCOUNT

Motion by Soulek and seconded by Peters to approve the Auditor's Account with the County Treasurer for the month ending November 30th 1992. (The total to be divided among the governmental entities.) All voting aye. Motion carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
DEPOSITS IN BANKS	\$1,360,678.55
CASH	300.00
CHECKS	44,144.85
COMMERCIAL STATE BANK CD's	<u>1,100,000.00</u>
TOTAL	\$2,505,123.40

CLERK OF COURTS

Motion by Bakken and seconded by Peters to approve Clerk of Court's Statement of Fees Collected During the Month of November 1992 for the sum of \$769.00. All voting aye. Motion carried.


REGISTER OF DEEDS

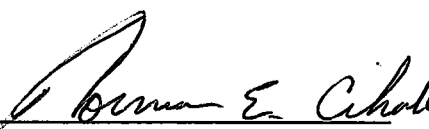
Motion by Peters and seconded by Soulek to approve Register of Deeds Transfer Fee Report for Transfer Fees collected for the month of November 1992 for the sum of \$476.00. All voting aye. Motion carried.

Motion by Soulek and seconded by Bakken to approve Register of Deeds Recording and Filing Record to Fees Report for Recording and Filing Fees collected during the month of November 1992 for the sum of \$989.00. All voting aye. Motion carried.

ADJOURN

Motion by Peters and seconded by Bakken to adjourn until special session on December 22, 1992 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

DECEMBER 22, 1992 SPECIAL SESSION

The Charles Mix County Commission met in adjourned special session on December 22, 1992 at 9:30 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of special session on December 15, 1992 as read. All voting aye. Motion carried.

APPRAISAL FIRM

Representatives of High Plains Appraisal Firm, JoAnn Mazourek, Director of Equalization, Tim Whalen, States Attorney met with County Commissioners discussing contract with County for County wide appraisal.

COUNTY ZONING

Jim Abourezek, Paula Butler, Dave Mingo, representing District III met discussing County Zoning cooperation with private land and Indian land.

APPRAISAL

Motion by Bakken and seconded by Soulek to allow High Plains Appraisal to continue and complete appraisal and the retainer fee will be determined after appraisal is completed and approved by the Director of Equalization. Appraisal cards to be turned over to Director of Equalization by February 1st, 1993. The county does not waive the right to collect liq, damages by virtue of the above. All voting aye. Motion carried.

SHERIFF

Motion by Soulek and seconded by Peters authorizing Ray Westendorf, Sheriff to charge work release prisoners \$10.00 per day for everyday they work. All voting aye. Motion carried.

TRAVEL

Motion by Peters and seconded by Bakken to approve travel for County Commissioners to attend County Day at the Legislature on Thursday January 28, 1992 at Pierre, South Dakota. All voting aye. Motion carried.

1ST READING

Motion by Bakken and seconded by Soulek to approve the following Ordinance No. 2:

CHARLES MIX COUNTY, SOUTH DAKOTA
ORDINANCE NO. 2

An Ordinance entitled "AN ORDINANCE AUTHORIZING A JOINT POWERS AGREEMENT AND ESTABLISHING TWO COUNTY POSITIONS FOR AN E-911 COMMITTEE MEMBER", which ordinance shall read as follows:

BE IT ORDAINED BY THE COUNTY BY CHARLES MIX, SOUTH DAKOTA THAT:

The County of Charles Mix is hereby authorized to enter into a Joint Powers Agreement with the counties of Bon Homme, Hutchinson, and Douglas for purposes of participating in a four (4) county 911 and E-911 emergency telephonic reporting and response system. Further, the chairman of the board of County Commissioners for Charles Mix County, South Dakota is hereby authorized to execute any and all documents necessary to effectuate the above act.

Upon establishing the aforesaid 911 and E-911 system, it will be necessary to establish an advisory committee for the purpose of hereby established two (2) positions within the county governmental frame work which positions and the within the county governmental frame work which positions and the qualifications therefor, shall be a follows:

Position 1 : Advisory Committee member
Qualifications: County Commissioner

Position 2: Advisory Committee member
Qualifications: Resident of Charles Mix County,
South Dakota, registered voter of said County,
and over the age of eighteen (18) years.

Such Advisory Committee members shall be appointed positions and the appointments shall be made by the board of county commissioners. Further, said Advisory Committee members shall be compensated for attending meetings of the Advisory Committee or related business in the amount of \$20.00 for each such meeting that they attend, plus mileage at the rate of \$.24 per mile for each such meeting that the member drives to. Such compensation and mileage shall be paid by this county. The Advisory Committee members shall be officials of the County government, and shall serve for the terms and in accordance with the Joint Powers Agreement which shall be entered into by the aforesaid counties for the creation of the 911 and E-911 system.

The effective date of the above positions shall be the same as the effective date of this ordinance.

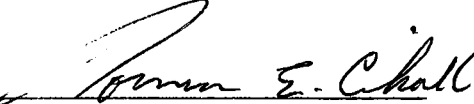
This Ordinance shall be in full force and effect from and after its passage, approval, recording, and publication as provided by law.

Passed on first reading: December 22, 1992
Voting for passage: Soulek, Peters, Bakken
Voting against passage: None
Absent: None

ADJOURN

Motion by Soulek and seconded by Peters to adjourn until special session December 29, 1992. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

SPECIAL SESSION DECEMBER 29, 1992

The Charles Mix County Commission met in adjourned special session on December 29, 1992 at 10:00 A.M. With Bruce Bakken, Herman Peters, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve the minutes of December 22, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Bakken and seconded by Peters to approve the following claims. All voting aye. Motion carried.

AG COM. CENTER 8.90, AGRONOMY & CONS. 213.25, THOMAS F. ALBERTS 2,342.20, AMERICAN COR. 24.75, ANDERSON LAW OFFICE P.C. 809.10, ANDERSON TIRE CO. 754.80, ARNIES CAR QUEST 19.29, AT&T INFORMATION 115.85, B&E ENGINEERING 4,522.93, B. J. HARRIS, INC. 120.00, BRUCE BAKKEN 92.88, TOM BEESON 26.72, ROBERT BIDDLE 86.40, BIG A AUTO 49.28, BOMGAAR'S SUPPLY 98.67, R. F. BUCHE 26.72, DEBORA BURES 77.64, BUSINESS PROD. INC. 144.17, CENTRAL PLAINS CLINIC 335.00, CHARLES MIX CO. FAIR BOARD 7,622.36, CHARLES MIX ELECTRIC 9,474.34, COLE PAPERS 298.45, D. MARK COLLINS 160.00, COMMUNITY INS. INC. 323.41, COMPUTER MANAGEMENT SERV. 3,095.00, KENNETH COTTON 567.61, DEN BESTEN SEED CO. INC. 360.00, DEPT. OF ANIMAL & RANGE 10.00, KEITH E. DEURMIER 370.85, DIAL-NET SYSTEMS INC. 198.43, DONNA K. DIETRICH 225.75, DRAKE EQUIPMENT 383.93, RICHARD DVORAK 27.20, SANDY EASTERLING 29.24, EMSCO 44.46, DONALD E. ERICKSON 80.00, EXIDE BATTERY SALES 573.48, FARMERS CO-OP ASSN. 1,992.36, FECHNER'S MOTORS 53.02, FORSIGHT INDUSTRIAL PROD. 65.72, G&G AUTO REPAIR 50.00, GEDDES FEED 7.90, GREAT PLAINS ENGR. 10,646.00, HAAR IMPL. 3.84, HI-WAY SERV. 350.62, JOE HOLZBAUER 25.00, HURON CULVERT 1,511.50, HARLAN HYSSELL 130.78, J.D. EVANS EQ. 124.19, MARIE JACKSON 26.72, TIMOTHY L. JAMES 113.20, JANE'S COUNTRY 165.00, JONES FOOD CTR. 312.60, K&J MARKET 2.29, JOAN KITTELSON 10.00, KAROL KNIFFEN 7.68, DALLAS KOK 5.40, MIKE KOTAB 27.56, KREDIT FORD 24.95, LACAL EQUIP. INC. 1,009.00, L.A. FARMER'S CO-OP 219.63, LEA LANFEAR 40.48, KEVIN LEHMANN 20.00, LIEUWEN'S 105.09, JAMES MATTIS 5.24, MCLEOD'S OFFICE SUPPLY 498.81, MCI TELECOM. 36.52, MCKUSICK LAW LIBRARY 12.50, MERRIMAN'S COPY PLUS 267.72, MYERINK FARM SERVICE 2.00, MIDWEST SUPPLY 89.37, WILLIAM A. MOORE 82.50, MYRON'S REPAIR 14.96, NASCO 32.45, NEWMAN SIGNS, INC. 140.42, N.W. PUBLIC 1,532.20, ADELENE ODEGARD 3.12, ROBERT M. ODEGARD 50.00, OFFICE PROD. INC. 135.53, OLSON'S PEST TECH. 30.00, PAPER CAL. 1,071.76, LESTER PATOCKA 702.24, HERMAN PETERS 74.69, PETRIK HDWE. 23.76, KAREN PETRIK 80.93, PLATTE COM. HOSP. 80.00, PLATTE LUMBER 120.06, JERRY L. POLLARD 145.05, RANDALL AREA DEV. 30,000.00, MARK REMME 26.72, MICHAEL E. RIDGWAY 99.45, SUNNIE RUCKER 21.37, ANN RYSAVY 30.08, S.D. FEDERAL PROP. AG. 249.95, GLORIA SANQUIST 45.00, SANITATION PICKUP 70.00, GARRY SCHUSTER 55.00, SCOTTY'S WELD. 3.83, S.D. HIGHWAY SUPER ASSOC. 135.00, S.D. PRISON INDUSTRIES 310.00, S.D. SHERIFF'S ASSN. 34.00, S.D. STATES ATTY. 375.00, SDSU 121.18, SERVALL TOWEL 47.80, SHEEHAN EQUIP. CO. 87.63, JACK SOULEK 12.96, SOUTH CENTRAL MULTI-JUR. 3,787.16, RUSSELL STEDRONSKY 8.40, DARYL STEPHENSON M.D. 360.00, BEN T. SUGA 45.00, JOHN SWATEK 28.40, T&S SERVICE 24.00, THE LAWYERS CO-OP. 271.60, TRUSTWORTHY HDWE. 37.39, U.S. WEST COM. 879.54, VANZEE GRAVEL 3,333.96, KAREL VASEL 24.32, VELVET UNIFORMS 151.20, WAGNER AUTO SUPPLY 381.13, WAGNER PRINTING 137.10, CITY OF WAGNER 80.00, WEST PUB. CO. 106.75, JANE WILLIAMS 26.72, YANKTON CO. SHERIFFS 23.50, YANKTON POLICE DEPT. 70.00, ZEE MEDICAL SERVICE 132.40.

HEALTH INSURANCE

Gary Welter, Blue Cross Representative met with County Commissioners discussing County Health Insurance.

POOR RELIEF

Four Poor Relief Applicants met with County Commissioners to review their application for county assistance.

INCOME GUIDELINES

Motion by Peters and seconded by Bakken to adopt the new Eligibility Income Guidelines for county assistance for 1993. All voting aye. Motion carried. Copies available at Auditor's Office.

REJECT CLAIM

Motion by Soulek and seconded by Bakken to reject claim of William Soulek for the amount of \$1,325.28 for 1992 mileage travel to Veteran Affairs Clinic, Sioux Falls, South Dakota because travel claim was not approved by proper authority. All voting aye. Motion carried.

ASSESSMENT

Mike Whalen met with County Commissioners discussing over assessment of acreage of land owned by Paul and Ellen Samuelson. Application for abatement or refund was presented. No action taken at this time as States Attorney to be advised on this matter.

TRANSFER

Motion by Peters and seconded by Soulek to approve the following transfers and encumbrances. All voting aye. Motion carried.

TRANSFERS:

Law Enforcement Center to Repairs & Maintenance \$895.75.
Courthouse to Repairs & Maintenance \$1846.35.
Castalia Township to Machinery & Equipment \$911.29.
Snow Removal to Machinery & Equipment \$8546.35.
Contingency to Commissioners \$4162.53.
Contingency to Insurance \$21,261.93.
Contingency to Director of Equalization \$3457.27.
Contingency to WIC \$2,220.60.
Contingency to Jail \$4699.22.
Contingency to Planning & Zoning \$1487.02.
Sheriff to Jail \$18,897.67.
Sheriff encumbrance \$31,278.00

EMPLOYEE RESOLUTION

Motion by Bakken and seconded by Soulek to approve 1993 Employee Resolution and to be published separately. All voting aye. Motion carried.

PLAT

Motion by Soulek and seconded by Peters to approve the Survey Plat by Golman "Bill" Dillon and Richard Buss for Dillon Tracts 1, 2, 3 and 4 in the NW 1/4 of the SW 1/4 of Section 36, T95N, R65W of the 5th P.M., Charles Mix County, South Dakota. All voting aye. Motion carried.

SECOND READING E911

Motion by Soulek and seconded by Peters to approve second reading of the E911 Resolution. All voting aye. Motion carried.


REJECTED POOR RELIEF APPLICATIONS

Motion by Peters and seconded by Soulek to reject five poor relief applications because income was to above county income guidelines. All voting aye. Motion carried.

ADJOURN

Motion by Bakken and seconded by Peters to adjourn until January 5, 1993 at 10:00 A.M. All voting aye. Motion carried.


BRUCE BAKKEN, CHAIRMAN


NORMAN E. CIHAK, AUDITOR

JANUARY 5, 1993

The Charles Mix County Commission met in adjourned session on January 5, 1993 at 10:00 A.M. With Herman Peters, Bruce Bakken, Jack Soulek and Norman E. Cihak, Auditor present.

MINUTES

Motion by Peters and seconded by Soulek to approve minutes of special session December 29, 1992 as read. All voting aye. Motion carried.

CLAIMS

Motion by Soulek and seconded by Bakken to approve the following claims. All voting aye. Motion carried.

ANDERSON LAW OFFICE 1143.30, CENTRAL PLAINS CLINIC 360.00, CHAMBERLAIN WHOLESALE SUPPLY 452.45, CHARLES MIX HISTORICAL SOC. 500.00, CIMPL MEATS 500.29, CITY OF LAKE ANDES 171.41, GALLS ELECTRIC 216.15, HANDYS MUSEUM 500.00, HORNER COURT REPORTING 112.50, HURON AREA ADJUST. TRAIN. 120.00, JONES FOOD CTR. 13.62, L.A. FARMERS CO-OP 44.76, MID-AMERICAN RES. CH. 53.40, MORROW PRODUCE 53.70, OFFICE PRODUCTS CTR. 279.92, PLANNING & DEVELOPMENT DIST. III 9,877.00, SLOWEY COURT REPORTING 95.00, STATE HEALTH LAB. 40.00, U.S. WEST COM. 31.05, VELVET UNIFORMS 117.00, WHOLESALERS SUPPLY CO. 333.25, YANKTON CO. SHERIFF 11.75.

DECEMBER 1992 PAYROLL

COMMISSIONERS 1,589.25, AUDITOR 4,225.22, TREAS. 3,894.15, STATES ATTORNEY 1,796.24, GOV'T. BLDG. 1,320.74, EQUALIZATION 4,045.98, REG. OF DEEDS 2,381.74, VETERANS SERV. 750.00, SHERIFF 8,045.16, JAIL 6,693.51, CORONER 58.00, EMERGENCY DIS. 477.12, CO. EXTENSION 1,686.44, SOIL CONS. 6,268.97, RD&BR 21,458.04, POOR RELIEF 518.75, WIC 1,193.28, CO. FAIR 234.00, WEED 1,539.98, NURSES 1,050.00, CMDK TRUST 13,578.40(10,680.90 EMPLOYERS SHARE OF HEALTH INS.).

MATCHING FUNDS & PAYROLL DEDUCTIONS

ANDES STATE BANK FED. WH. 5,524.12, ANDES FICA 8,136.22, ANDES STATE BANK MED. 1,902.84, S.D. RET. SYSTEM 7,015.45, AMERICAN FAMILY 17.62, COLONIAL INS. 33.75, ICH CO. 9.00, PRUDENTIAL INS. 27.00, CAPITAL AMERICAN LIFE 539.28, NORTHWEST MUTUAL 50.00, BLUE CROSS 435.00, EMPLOYEE GROUP SERV. 858.50, SUPPLEMENTAL RET. 320.00.

COUNTY AGENT

Lea Willuweit, County Agent and Dennis DeHaan met with County Commissioners discussing \$.01 Sales Tax and Users Fee Resolution for water development previously passed.

Motion by Peters and seconded by Soulek to amend Resolution of 12-15-92 to eliminate the portion that a water tax user fee be established at the rate of \$.10 per 1000 gallons of water used. All voting aye. Motion carried.

REORGANIZE

Motion by Soulek and seconded by Peters to appoint Bruce Bakken, Chairman of the Charles Mix Board of Commission. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to appoint Jack Soulek, Vice Chairman of the Charles Mix Board of Commission. All voting aye. Motion carried.

DELINQUENT PROPERTY TAX

Karol Kniffen, County Treasurer met discussing payment of delinquent property tax by county residents.

BOARDS

Motion by Soulek and seconded by Peters to appoint Bruce Bakken to serve on Weed, Randall Community & Development and Drug Task Force Boards for 1993. All voting aye. Motion carried.

Motion by Peters and seconded by Bakken to appoint Jack Soulek to serve on Solid Waste, E-911, Rural Office of Community Services, Extension and County Fair Boards for 1993. All voting aye. Motion carried.

Motion by Bakken and seconded by Soulek to appoint Herman Peters to serve on Drainage, District III, and Lewis & Clark Mental Health Boards. All voting aye. Motion carried.

NEWSPAPERS

Motion by Soulek and seconded by Peters to approve Wagner Post, Lake Andes Wave and Platte Enterprise as Official Charles Mix County Newspapers. All voting aye. Motion carried.